

October 21, 2013

The Waterfront Commission held a special meeting on this date at the Town Dock meeting room. Members present were Sandy Grimes, Chairman; Randy Minor; Bill Bomster and Stephanie Hayes-Houlihan. Michael Grimshaw, Reiva Grimshaw and Ethan Grimes were absent.

Chairman Grimes called the meeting to order at 6:20 p.m.

Treasurer's Report

Mr. Minor made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$925.00. Mr. Bomster seconded the motion and voting was unanimous.

Previous minutes

Mr. Bomster made a motion to approve the minutes of the September meeting as presented. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

Old Business

Dock Area housekeeping/ Maintenance items – Mr. Bomster reported that the Association has let one Dockmaster go so they are back to one. Work continues on the ice machine and new tire bumpers have been hung.

Dock structural and electrical issues – Mr. Bomster reported that the power boxes are being looked at. They were not hung properly originally so are getting wet. No changes to the dock structural issues.

Donahue Park – Nothing to report.

New Business

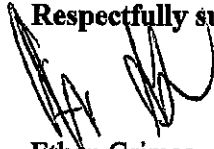
Mr. Grimes stated that he received an email from the First Selectman regarding the Spellman sign. Mr. Bomster stated that he met with Steve & Pam Spellman as requested at the last meeting and the Spellman's suggested placing the sign on the south side of the dock building. All members confirmed that the decision made last month was to place the sign in the Dock office.

Correspondence

The second Monday of November falls on Veterans Day, the regular meeting will be held on November 18, 2013.

There being no further business to come before the Commission, Mr. Minor made a motion to adjourn. Mrs. Hayes-Houlihan seconded the motion and the meeting was unanimously adjourned at 6:38 p.m.

Respectfully submitted,



Ethan Grimes
Vice Chair/Treasurer

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