

November 18, 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 Mike Grimshaw. Stephanie Hayes-Houlihan; Reiva Grimshaw and Ethan Grimes were absent.

Chairman Grimes called the meeting to order at 6:06 p.m.

Treasurer's Report

Mr. Grimshaw made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$850.00. Mr. Bomster seconded the motion and voting was unanimous.

Previous minutes

Mr. Minor made a motion to approve the minutes of the October meeting as presented. Mr. Bomster seconded the motion and voting was unanimous.

Old Business

Dock Area housekeeping/Maintenance-invoices – Mr. Grimshaw presented two invoices for approval. From McMaster-Carr for Steel Bar Grating - \$620.91 and from Service Station Equipment, Inc. for calibration of the fuel pump and meter - \$6813.00. Mr. Minor made a motion to approve payment to McMaster-Carr and Service Station Equipment, Inc. totaling \$7433.91 out of the Wharfage account. Mr. Bomster seconded the motion and voting was unanimous.

Dock structural and electrical issues - Mr. Grimshaw was unsure of the status of the power boxes.

Donahue Park – All members agreed it looks good.


New Business –
None.

Correspondence

Letter from the Stonington Garden Club regarding its tri-annual Gardens by the Sea tour planned for June 13 and 14, 2014. The letter stated that they would have a team of volunteers to direct parking. Mr. Bomster made a motion to approve the use of the Town Dock area for the Gardens by the Sea event. Mr. Minor seconded and voting was unanimous.

There being no further business to come before the Commission, Mr. Minor made a motion to adjourn. Mr. Grimshaw seconded the motion and the meeting was unanimously adjourned at 6:50 p.m.

Respectfully submitted,


Ethan Grimes
Vice Chair/Treasurer

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