

**DRAFT**

January 25, 2016

The Waterfront Commission held a special meeting on this date at the Town Dock meeting room, Stonington, CT. Members present were Sandy Grimes, Chairman, Stephanie Hayes-Houlihan, Bill Bomster, Alene Whipple, Mike Grimshaw and Ethan Grimes.

Chairman Grimes called the meeting to order at 6:30 pm.

**Previous Minutes**

Mr. E. Grimes made a motion to approve the minutes of the December meetings. Mr. Bomster seconded and voting was unanimous.

**Treasurer's Report**

The balance in the Waterfront Commission is \$525.00. Mrs. Hayes-Houlihan made a motion to approve the Treasurer's report. Mr. Grimshaw seconded and voting was unanimous.

**New Business**

Town Finance Director Jim Sullivan was present to review the status of the following:

**Town dock fire**

The estimate obtained by the Town with Gwenmor Marine Contracting Inc. was \$16,500.00, Mr. Grimshaw stated that they will start work on the dock once they have finished current job at Mystic Seaport.

Mr. Grimshaw also informed the members that the Lindy Inc. owners have gotten a lawyer and are questioning the coverage on the boat.

Members also discussed necessary changes to the verbiage of the SNFEFLA lease with the Town. Members asked Mr. Sullivan if he would check with Administrative Services for files on the dock and insurances, all agreed that the Schedule A description needs to be more clearly defined. Mr. Sullivan added that SNEFLA does not currently have fire coverage and this needs to be addressed.

At this time, Mr. E. Grimes made a motion to approve a transfer of up to \$20,000 from the Wharfage Account to the Working Account to pay for the Gwenmor Marine dock work as well as an invoice from Service Station Equipment for repairs to the fuel pump. Mrs. Hayes-Houlihan seconded and voting was unanimous.

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**Old Business**

- Dock Area Housekeeping – Ongoing
- Donahue Park – all looks good

Mr. S. Grimes informed the members that the Selectmen would like to present a commendation to Randy Minor for his dedication and commitment to the Town. Mr. Grimes added he has not yet reached Mr. Minor to discuss a time.

There being no further business to come before the Commission, Mr. Grimshaw made a motion to adjourn. Mrs. Hayes-Houlihan seconded the motion and the meeting was unanimously adjourned at 7:04 p.m.

**Respectfully submitted,**

Ethan Grimes  
Vice Chair/Treasurer

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