

June 13, 2016

The Waterfront Commission held a regular meeting on this date at the Town Dock meeting room, Stonington, CT. Members present were Sandy Grimes, Chairman, Bill Bomster, Don Kluberdanz and Mike Grimshaw.

Chairman Grimes called the meeting to order at 7:00 pm.

**Comments from the Public - None**

**Previous Minutes**

Mr. Bomster made a motion to approve the minutes of the May 2016 meeting. Mr. Kluberdanz seconded and voting was unanimous.

**Treasurer's Report**

Mr. Bomster made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$85.70. Mr. Kluberdanz seconded the motion and voting was unanimous.

**Old Business**

- Dock Area Housekeeping – Members were informed of a large sinkhole at the end of the dock at the Northwest corner.
- Maintenance/Repairs – The balance of work related to the Lindy Inc. fire has been completed by Gwenmor Marine, the total invoice is \$6,764.00. – Gwenmor Marine has done additional work on the decking but an invoice has not been received yet. An invoice was also received from Service Station Equipment for the annual testing. Mr. Kluberdanz made a motion to approve payment for these invoices, Mr. Bomster seconded and voting was unanimous.
- Donahue Park – Mr. Grimshaw stated that it appears that riff raff is frequenting the area lately. Members agreed this was due to the change in weather and will watch closely.

**New Business**

Mr. Grimes informed the members that plans are set for the Blessing of the Fleet. Mr. Grimes added that he would like to place an ad in the booklet representing the Waterfront commission and the Fishermen's and Lobstermen's Association. All members were in favor.

Mrs. Packer reported that Mr. Bomster, Mrs. Whipple and Mr. Kluberdanz have expired appointments with the Commission.

Mr. Grimes and Mr. Bomster attended the Police commission meeting to review the traffic lines and signage requested by the Commission and Association in letter submitted by Mrs. Packer. All members present reviewed the map and Mr. Grimes stated he would bring this information to the Police Chief and Director of Public Works.

Members also discussed the new dock built for the Police boat.

**Correspondence**

None

There being no further business to come before the Commission, Mr. Grimshaw made a motion to adjourn. Mr. Bomster seconded the motion and the meeting was unanimously adjourned at 7:35 p.m.

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read 'Ethan Grimes', with a long horizontal flourish extending to the right.

Ethan Grimes  
Vice Chair/Treasurer