

July 6, 2015

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

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

Treasurer's Report – Mr. Bomster made a motion to accept the Treasurers report as read. The balance in the WFC account is \$1075.00. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous

Previous minutes

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

Old Business

Dock Area housekeeping/maintenance – Mr. Bomster informed the members that they will be looking for bids for repairs to the ice house roof.

Mr. Bomster also stated that the Board has raised ice prices. Members discussed the benefits to the Association.

The SNEFLA Board of Directors has forwarded the following invoices:

Wally Krupinski	\$1,552.18	Dock work
Semco Manufacturing Company, Inc.	\$ 919.00	Blower Hose
Service Station Equipment Inc.	\$ 645.00	Veeder Root Recert.

Mr. Ethan Grimes made a motion to approve payment of these invoices totaling \$3116.18 and the transfer from the Wharfage to the Working account. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous

Donahue Park – Members discussed the status of the Park and agreed all is well.

There being no further business to come before the Commission, Mrs. Hayes-Houlihan made a motion to adjourn. Mr. Bomster seconded the motion and the meeting was unanimously adjourned at 7:14 p.m.

RECEIVED FOR RECORD
STONINGTON, CT.
15 JUL 22 AM 8:32
CYNTHIA LADWIG
TOWN CLERK

Respectfully submitted,

Ethan Grimes
Vice Chair/Treasurer

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