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September 12, 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, Ethan Grimes, Stephanie Hayes-Houlihan and Don Kluberdanz.

Chairman Grimes called the meeting to order at 7:11 pm.

Comments from the Public - None

Previous Minutes

Mr. Kluberdanz made a motion to approve the minutes of the June 2016 meeting. Mr. E. Grimes seconded and voting was unanimous.

Treasurer's Report

Mr. Kluberdanz made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$1000.00. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

Old Business

- Dock Area Housekeeping – Nothing to report
- Maintenance/Repairs –Nothing to report
- Donahue Park – Mr. Kluberdanz stated that he has stopped by recently saying that the area appears to be active, there was some litter. Members discussed possibly adding recycling bins as well as whom exactly maintains the Park.

New Business – Traffic line painting

Mr. Grimes confirmed that he and Bill Bomster met with Chief Stewart after approval by the Police Commission at its June meeting. He admitted he was surprised that the work hadn't been started. The line painting will include spaces for police and emergency vehicles. Mr. Grimes stated he would contact Selectman Simmons and DPW Barbara McKrell to check on the status of this project.

Mrs. Hayes-Houlihan informed the members that 6 or 7 kayaks have been stolen from the Small Boat Association area this season. Tucker Bragdon is aware and the Commission asked to be kept informed.

Ed Dear of the Stonington Small Boat Association contacted the Town regarding a derelict boat near the kayak area. Members discussed contacting the Highway

department regarding removal due to safety issues. Mr. Kluberanz stated he would look up on the internet possible ways to address removal of the boat and Mr. Grimes stated he would speak with DPW McKrell.

Correspondence

Letter forwarded from First Selectman from Docko, Inc. Members plan to invite Mr. Simmons and Mr. Spike Lobdell of NESS to attend October meeting for clarification.

There being no further business to come before the Commission, Mrs. Hayes-Houlihan made a motion to adjourn. Mr. Kluberanz seconded the motion and the meeting was unanimously adjourned at 7:48 p.m.

Respectfully submitted,

Ethan Grimes
Vice Chair/Treasurer

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