

September 14, 2015

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; Mike Grim Shaw 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 \$1000.00. Mr. Grim Shaw seconded the motion and voting was unanimous

**Previous minutes**

Mr. Bolster made a motion to approve the minutes of the July meeting as presented. Mr. E. Grimes seconded the motion and voting was unanimous.

At this time Chairman Grimes stated he would like to add Public comments to the agenda. Members agreed and Mr. E. Grimes made a motion to add a Public comment item to the agenda. Mr. Bomster seconded and voting was unanimous.

**Old Business**

Dock Area housekeeping/maintenance – Mr. Grimshaw reported that all is well.

He presented the following invoices:

- H& H Marine Systems Ltd. – \$23,813.46 for 10 months of ice machine repairs
- Semco Manufacturing Company, Inc. - \$725.74 for Hangar bearings

Mr. E. Grimes made a motion to approve payment of these invoices from the Wharfage Account. Mr. Bomster seconded and voting was unanimous.

Mr. Grimshaw informed the members that he is working with the State for the monies from Groundfish Disaster relief.

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

Open Space Recreation area – Chairman Grimes stated that First Selectman Crouse has asked the Commission members to prepare rules for the Open Space Recreation area.

After discussion, the members arrived at the following:

1. Dogs on leashed entering and exiting open area
2. Clean up after yourself and your dog
3. Be courteous to all in and around the open area
4. Park in designated areas only

Mr. Bomster made a motion approving the rules discussed and asked the secretary to forward in a letter to the First Selectman. Mr. Grimshaw seconded and voting was unanimous.

Members discussed signage and lack of completed lane line painting. Chairman Grimes stated he has spoken with the Public Works Director and will do so again.

**New Business**

Messrs. Bomster and Grimshaw informed the members that Seawell Seafood has requested and the SNEFLA Board of Directors approved additional lobster tanks. The oil storage area is being changed to accommodate Mr. Whipple. This will generate increased rent.

Members discussed Randy Minor removing himself from the Commission and there is a possibility Mrs. Whipple may need to step down. Members discussed possible replacements and agreed to put together names.

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

**Respectfully submitted,**

  
Ethan Grimes  
Vice Chair/Treasurer

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