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CYNTHIA LADWIG
TOWN CLERK

October 19, 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, Randy Minor, Mike Grimshaw, Alene Whipple, Stephanie Hayes-Houlihan and Ethan Grimes.

Chairman Grimes called the meeting to order at 7:05 pm.

**Public comment** – Attorney from Geraghty & Bonnano, LLC was present and asked if there was any response from the First Selectman regarding rules set by the Commission at the September meeting. Chairman Grimes stated no there has not been. Attorney asked if the Commission would consider adding Public comments at the end of the meeting to give public time to hear discussion before commenting.

**Treasurer's Report -** Mr. Minor made a motion to accept the Treasurers report as read. The balance in the WFC account is $925.00. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous

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

**Old Business**

Dock Area housekeeping/maintenance – Mr. Grimshaw reported that the Fire Marshall had requested some areas be cleaned up for safety. Apparently there was a fire hazard complaint after a small fire resulting from people fishing at the pier.

Mr. Grimshaw stated that an evacuation drill was planned for later this month using the Fishers Island ferry in case of a Millstone disaster.

Inground fuel tank fees for pressure test done in May 2015. Grounding system/plate failed. Town received report, not SNEFLA. Tomorrow is scheduled day for repairs. Not sure of cost at this time. It is almost 20 years old. Members discussed other options – above ground, etc. Mr. Grimshaw is aware that specs may have changed in 20 years and this is something to look into further.

Donahue Park – Nothing to report – looks good.

Open Space Recreation area – Nothing new to report.

**New Business**
2016 Meeting Schedule - Members unanimously agreed upon the 2016 schedule of the 2nd Monday of the month at 7:00 p.m. to be held at the Town Dock Meeting room. NO MEETING IN THE MONTH OF AUGUST.

There being no further business to come before the Commission, Mrs. Hayes-Houlihan made a motion to adjourn. Mr. E. Grimes seconded the motion and the meeting was unanimously adjourned at 7:26 p.m.

**Respectfully submitted,**

Ethan Grimes
Vice Chair/Treasurer

lp