

DRAFT

November 9, 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, Randy Minor, Stephanie Hayes-Houlihan and Ethan Grimes.

Chairman Grimes called the meeting to order at 7:07 pm.

Public comment – None

Treasurer's Report - Mr. Minor made a motion to accept the Treasurers report as read. The balance in the WFC account is \$850.00. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous

Previous Minutes

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

Old Business

Dock Area housekeeping/maintenance – Nothing to report. Chairman Grimes stated that he heard the Millstone evacuation drill went well.

Donahue Park – Nothing to report . Damage caused in the past seems to have stopped and the area is frequently used by the residents.

New Business

Members discussed the Christmas meeting to be held on December 14 at 6:30 pm

There being no further business to come before the Commission, Mr. Minor made a motion to adjourn. Mrs. Hayes-Houlihan seconded the motion and the meeting was unanimously adjourned at 7:17 p.m.

Respectfully submitted,

Ethan Grimes
Vice Chair/Treasurer

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CYNTHIA LADWIG
TOWN CLERK