

DRAFT

November 10, 2014

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CYNTHIA LADWIG
TOWN CLERK

The Waterfront Commission held a regular meeting on this date at the Town Dock meeting room, Stonington, CT. Members present were Sandy Grimes, Chairman; Mike Grimshaw; Randy Minor, Ethan Grimes and Alene Whipple.

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

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

Previous minutes

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

Old Business

Open Space Recreation area – Mr. Grimes informed the members that there was a follow up meeting at Town Hall with the Town attorney. They discussed a leash law, but the area is enclosed so that shouldn't be an issue.

Dock Area housekeeping/maintenance –

Mr. Grimshaw updated the members on the Seawell Seafood building. It has become dangerous and SNEFLA unanimously agreed to take action. A temporary trailer has been placed at the dock for office space at a reasonable price of \$3,030.45 for six months. Mrs. Whipple added that they would be reimbursed if it wasn't needed for the entire time. JB Contracting submitted a proposal of \$58,750.00. This includes removal, concrete with re-bar, new office building with same footprint but a slat roof. The total price includes all labor and materials (without unforeseen issues of up to a maximum of 10%). Mr. Grimshaw added that they planned to use funds from the Wharfage account for half and the other half from the Escrow account. Mr. Minor made a motion fully supporting the Association in the building construction of Seawell Seafood. The motion was unanimous.

Mr. Grimshaw presented an invoice from Service Station Equipment, Inc. totaling \$2,624.79. Mr. Minor made a motion to approve payment from the Wharfage Account. Mr. E. Grimes seconded the motion and voting was unanimous.

Donahue Park – Nothing to report.

New Business – Thank you from Arthur Medeiros for plaque from the Town.

Members agreed to hold the next meeting on Monday, December 15, 2014.

There being no further business to come before the Commission, Mr. E. Grimes made a motion to adjourn. Mrs. Whipple 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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