

# DRAFT

October 11, 2016

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; Stephanie Hayes-Houlihan and Mike Grimshaw.

Chairman Grimes called the meeting to order at 7:03 pm.

**Comments from the Public** – None

**Commission Member update** – No changes

### **Previous Minutes**

Mrs. Hayes-Houlihan made a motion to approve the minutes of the September 2016 meeting. Mr. Bomster seconded and voting was unanimous.

### **Treasurer's Report**

Mr. Bomster made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$900.00. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

### **Old Business**

- Dock Area Housekeeping – Float dock maintenance, materials are on hand, work needs to be completed. One of the boats at the dock has had electricity stolen, box is now locked.
- Maintenance/Repairs – Work ongoing at Seawell building. Members discussed the unlikely event that SNEFLA would receive the FEMA reimbursement from the storm. All employees involved from the Town no longer work in Stonington.
- Donahue Park – No changes
- Traffic line painting – Lines are down but signs haven't been installed yet

Members discussed the kayaks that have been stolen from the Small Boat Association area this season. Also discussed, the abandoned boat in the flats (Westerly waters) at Sandy Point.

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.

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CYNTHIA LADWIG  
TOWN CLERK

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**Respectfully submitted,**

Ethan Grimes  
Vice Chair/Treasurer