

March 3, 2020

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

Mr. Eugene Pfeifer, Stephanie Hayes-Houlihan and Alene Whipple were absent.

Chairman Grimes called the meeting to order at 6:35 pm. Ten SHS students were present.

Comments from the Public – None

Treasurer's Report – As of this date, the balance in the Waterfront Commission account is \$943.22. Mr. Grimshaw made a motion to accept the report as read. Mr. Guzzo seconded, and voting was unanimous.

Previous Minutes – Mr. E. Grimes made a motion to approve the minutes of the February special meeting as presented. Mr. Guzzo seconded, and voting was unanimous.

Old Business

- Dock Area Maintenance/Repairs – Mr. Grimshaw reported that the Gambardella door repair is complete, and he presented an invoice from William Hall totaling \$3900.00. Mr. Grimshaw added that Mr. Hall has ideas about how to fix the trench drains. Mr. E. Grimes made a motion to approve payment of \$3900.00 from the Wharfage Account to the Dock Working Account for Gambardella repairs. Mr. Grimshaw seconded, and voting was unanimous.
- Fuel tank replacement -update – Bid Waiver request has been submitted for approval by the Board of Finance to award Town Dock Fuel Tank project to Service Station Equipment for \$139,575.00 at March 4, 2020 meeting. Mr. Grimshaw and Mr. Guzzo will attend BOF meeting. Mr. Grimshaw reported that agreement with Best Energy has been working out and Jim Lathrop has been helpful to the Fleet.
- Donahue Park – Nothing to report.

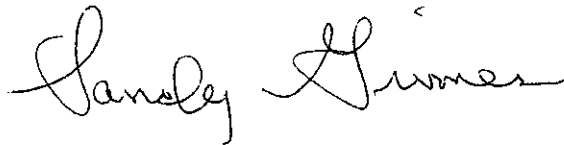
New Business

- Mr. Grimshaw commented on the new signage for historical spots in Town. He would like to see the Town Dock listed on these new signs.
- Mr. S. Grimes reported that the Blessing of the Fleet has been scheduled for July 26, 2020.
- Mr. S. Grimes mentioned the plans for the Pawcatuck Riverwalk from Donahue Park to the bridge. Current phase to be completed in time for Duck Race at end of April 2020. This is being planned as a three-stage project.

Correspondence – Mrs. Packer informed the members that at the February 26, 2020 Board of Selectmen meeting, Garden by the Sea Tour and Stonington Farmers Market were approved for use of Town Dock. She indicated she will notify these organizations about contact with SNEFLA as lessees of property.

There being no further business to come before the Commission, Mr. E. Grimes made a motion to adjourn. Mr. Guzzo seconded the motion and the meeting was unanimously adjourned at 7:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sandy Grimes".

lp