

May 10, 2023

The Waterfront Commission held a regular meeting on this date at 6:00 p.m. Members in attendance were Sandy Grimes, Chairman; Stephanie Hayes-Houlihan, Gene Pfeifer and new member Lyndsey Pyrke-Fairchild.

Michael Grimshaw, Ethan Grimes and Bob Guzzo were absent.

Chairman Grimes called the meeting to order at 6:00 p.m.

Comments from the Public – None

Treasurer's Report – As of this date, the balance in the Waterfront Commission account is \$886.80. Mr. Pfeifer made a motion to accept the report as read. Motion was seconded by Ms. Hayes-Houlihan and unanimously approved.

Previous Minutes – Mr. Pfeifer made a motion to approve the minutes of the April meeting. Ms. Hayes-Houlihan seconded the motion and voting was unanimous.

Old Business

- Dock Area Housekeeping/ Maintenance & repairs – Secretary Leslie Packer provided several invoices for Maintenance and repairs at the dock.

H&H Marine Systems Ltd. – current Ice machine - \$7602.80

Semco/Semcold LLC – Onsite Evaluation for new ice machine - \$3190.66

Seawell Seafood - \$857.31 (Labor)

Seawell Fish House LLC- \$1,116.01

Ms. Hayes-Houlihan made a motion to approve payment of the invoices as presented. Ms. Pyrke-Fairchild seconded and passed unanimously.

- Donahue Park – Ms. Pyrke-Fairchild reported that the Stonington Beautification Committee had recently gone before the Board of Finance to secure funding for lighting at the park. The Board of Finance tabled the item and requested a more detailed plan.
- Dock Signage – Mr. Pfeifer is working with the State Representative Aundre Bumgardner. Commission members liked the sign name STONINGTON FISHERMENS DOCK.

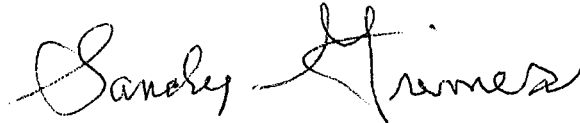
New Business

Stonington Small Boat Association - Tucker Bragdon and Ian Clough were present and provided all Statements, rules & regulation, proof of insurance and membership lists for the current year. Ian stated that there are 139 hulls at the boat park at \$30 per space. He added that he is an avid sailor and there is nothing like the SSBA he has seen. He feels it is an exceptional community organization.

- Blessing of the Fleet – Mr. Grimes reported that the Blessing is scheduled for Sunday July 30th, 2023. The Road Race will take place the Thursday before on the 27th of July.
- Stonington Borough bathrooms – No longer an issue for the Commission.

There being no further business to become before the Commission, Mr. Pfeifer made a motion to adjourn. Ms. Hayes-Houlihan seconded the motion, and the meeting was unanimously adjourned at 7:03 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Sandy Grimes". The signature is written in a cursive, flowing style.

Sandy Grimes
Chairman

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