

December 14, 2022

The Waterfront Commission held a special meeting on this date at 6:00 p.m. Members in attendance were Sandy Grimes, Chairman; Michael Grimshaw; Ethan Grimes; Stephanie Hayes-Houlihan and Gene Pfeifer.

Ms. Dinwoodie and Bob Guzzo were absent.

Chairman Grimes called the meeting to order at 6:20 p.m.

**Previous Minutes** – Mr. E. Grimes made a motion to approve the minutes of the November meeting. Mr. Grimshaw seconded the motion and voting was unanimous.

#### **New Business**

- **2023-2024 Regular Meeting Schedule** – Mr. Pfeifer made a motion to set the 2023-2024 Regular Meeting schedule for the second Wednesday of each month at 6:00 P.M., excluding August; to be held at Town Hall 152 Elm St Stonington, CT in the first-floor meeting room. Mr. E. Grimes seconded the motion and voting was unanimous.

There being no further business to become before the Commission, Mr. E. Grimes made a motion to adjourn. Mr. Pfeifer seconded the motion, and the meeting was unanimously adjourned at 6:42 p.m.

Respectfully submitted,

Ethan Grimes

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