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

Ms. Dinwoodie, Chairman Sandy Grimes and Mike Grimshaw were absent.

Ethan Grimes called the meeting to order at 6:11 p.m.

Comments from the Public – None

Treasurer's Report - As of this date, the balance in the Waterfront Commission account is \$1800.00. Ms. Hayes-Houlihan made a motion to accept the report as read. Mr. Guzzo seconded and voting was unanimous.

Previous Minutes – Ms. Hayes-Houlihan made a motion to approve the minutes of the December meeting as presented. Mr. Pfiefer seconded the motion and voting was unanimous.

Old Business -

<u>Dock Area Maintenance/Repairs – Mr. Guzzo reported on storm damage at dock, primarily piles on South pier. Panels were blown off ice house roof but have already been repaired.</u>

<u>Ice Machine update – Machine is being built.</u> They are still working to address the scale issues which needs a redesign. Install will hopefully be this summer.

<u>Donahue Park –</u> All looks good.

<u>Town Dock Fishing Fleet signage - Mr.</u> Grimes reported that Chairman Grimes has asked a State representative to attend the next meeting to address signage.

New Business

Discussion items -

2023 Blessing of the Fleet – February agenda

Designated fishermen parking at dock

Bathrooms in the borough. Possibly use Sewer plant. - February agenda

Dog park on green.

There being no further business to become before the Commission, Mr. Pfiefer made a motion to adjourn. Ms. Hayes-Houlihan seconded the motion, and the meeting was unanimously adjourned at 6:45 p.m.

Respectfully submitted,

lp

Ethan Grimes

Ethan Stravor