

November 10, 2020

The Waterfront Commission held a special virtual meeting on this date at 6:30 p.m. Members signed on were Chairman Sandy Grimes; Mike Grimshaw; Stephanie Hayes-Houlihan, Ethan Grimes and Bob Guzzo.

Mr. Pfeifer was absent.

Chairman Grimes called the meeting to order at 6:30 pm.

Treasurer's Report – As of this date, the balance in the Waterfront Commission account is \$1360.45. Mr. E. Grimes made a motion to accept the report as read by the clerk. Mr. Guzzo seconded, and voting was unanimous.

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

Old Business

- Dock Area Maintenance/Repairs – Mr. Grimshaw presented an invoice of \$6840.00 for payment to Karl H. Hansson, P.E. to rewire inside of icehouse delivery system. Mr. E. Grimes made a motion to approve payment from the Wharfage/Dock Improvement Account to the Dock Working Account for these repairs totaling \$6840.00. Mr. Grimshaw seconded, and voting was unanimous.

Chairman Grimes asked about the Grant funds. Mr. Grimshaw replied that he spoke with the First Selectman and was told that monies from this grant could not be used for the ice machine. Chairman Grimes inquired about the pilings and Mr. Grimshaw replied that yes, this work would apply and needs to know how much grant money is available. This will determine level of work that can be completed. Mr. Grimshaw stated he will meet with McGugan to get estimates to present at Town Hall.

Mr. Grimshaw reported that the Association has investigated costs for a new ice machine. They are currently unsure of best route. Mr. E. Grimes asked if they have several estimates to which Mr. Grimshaw replied yes, but these do not include installation.

Mr. Guzzo added that they got the delivery system up and running so they can keep working.

Mr. Grimshaw added that he spoke with the First Selectman about the need for trash cans at the Fishing Pier on the North dock.

- Historic Town Dock signage – State and Local – Mr. Grimshaw reported that he joined the Police Commissioners meeting Thursday, October 8, 2020 where they suggested he get in touch with the State office. He informed them they have but Chairman Grimes has not received a response to date from State contact Mr. Obey. Chairman Grimes stated he will go see Sue Cullen, Director of Economic & Community Development for guidance.
- Donahue Park – Nothing to report.
- Mystic Boathouse Park discussion – No response to request for information for support from Waterfront Commission.

New Business –

- 2021 Meeting Schedule – It was unanimously agreed by all present to continue Regular Meeting schedule of the first Tuesday of the month at 6:30 p.m. Meetings will be virtual, but Town Dock Meeting room is set location when all clear.
- Open Spot – Members agreed to pursue candidates for this slot. Interested parties need to submit request to Selectmen for appointment.

There being no further business to come before the Commission, Mrs. Hayes-Houlihan made a motion to adjourn. Mr. E. Grimes seconded the motion, and the meeting was unanimously adjourned at 6:50 p.m.

Respectfully submitted,

Ethan Grimes /s/

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