

May 13, 2019

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; Bill Bomster and Alene Whipple. Also present, Tucker Bragdon and Ed Dear of the Stonington Small Boat Association. Robert Guzzo and Rich Maderia of the Southern New England Fishermen's & Lobstermen's Association.

Stephanie Hayes-Houlihan and Ethan Grimes were absent.

Chairman Grimes called the meeting to order at 7:00 pm.

Comments from the Public – None

Stonington Small Boat Association (SSBA) Annual report -

Mr. Dear and Mr. Bragdon provided the 2018 financial report, Member Roster Spaces used as of 12/31/2018, 2019 Rules and Regulations and current Certificate of Liability. Mr. Bragdon stated the rules of the Association have remained the same with the exception that any boat stored on ground space shall be stored on its own dolly approved by the SSBA.

Mr. Bragdon reported that he and Mr. Dear will be stepping down from the SSBA effective April 2020. Ian Cook and several others will be more involved in the management of the Association.

Mr. Bomster made a motion to accept the annual reports provided, Mr. Grimshaw seconded, and voting was unanimous.

Treasurer's Report – Mr. Bomster made a motion to accept the Treasurers report as read. The balance in the WFC account is \$375.00. Mr. Grimshaw seconded, and voting was unanimous.

Previous Minutes – Mr. Grimshaw made a motion to approve the minutes of the April meeting as presented. Mr. Bomster seconded, and voting was unanimous.

Old Business

- **Dock Area Housekeeping/Maintenance Repairs** –
Mr. Grimshaw reported that work is ongoing. He stated that the Borough Fire Marshall stopped by and had an issue with tools in the storage shed; this is being addressed.
The dumpster provided by *Clean Ocean* has been emptied.
Gambardella and Sea Well buildings are all set, and dock lights are fixed.

- **Fuel tank update** –
No word from the Town. It was stated at the April Board of Finance meeting that the tank would be in by August 2019.

Mr. Guzzo, Vice President of SNEFLA reported that there is a problem getting fuel to the smaller boats, plan set in place isn't working. He suggested alternative plans:
Plan A – 3000-gallon portable truck put in containment area at sewer plant
Plan B – temporary 4000 gallon above ground tank
Plan C – refill old tank with a waiver from insurance company

FUEL IS WHAT KEEPS THE TOWN OF STONINGTON FISHING FLEET AFLOAT

- **Donahue Park** – All looks good.

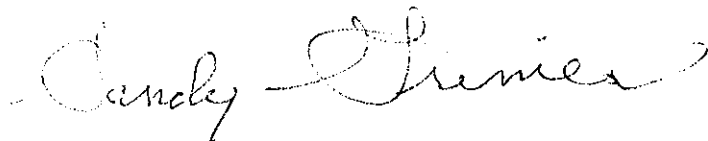
- **Port Authority Grant** –
Email from Bill Heipie of Stantec stating it was determined that they need to excavate “test pits” on the pier to understand internal construction. He expected this to take place within a few weeks. At that time an alternative analysis could be completed to proceed with design.

Members discussed options and Chairman Grimes stated he would set up a meeting to get this moving.

Correspondence – None

There being no further business to come before the Commission, Mr. Bomster made a motion to adjourn. Mrs. Whipple seconded the motion and the meeting was unanimously adjourned at 8:40 p.m.

Respectfully submitted,



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