

January 11, 2017

The Waterfront Commission held a special meeting on this date at the Town Dock meeting room, Stonington, CT. Members present were Sandy Grimes, Chairman, Bill Bomster; Stephanie Hayes-Houlihan; Alene Whipple; Ethan Grimes and Mike Grimshaw.

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

Comments from the Public – None

Commission Member update – Don Kluberdanz has resigned as a member of the Commission.

Previous Minutes

Mr. Bomster made a motion to approve the minutes of the October 2016 meeting. Mrs. Hayes-Houlihan seconded and voting was unanimous.

Treasurer's Report

Mrs. Hayes-Houlihan made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$875.00. Mr. Bomster seconded the motion and voting was unanimous.

Old Business

- Dock Area Housekeeping- -- Currently working on rearranging boat placement. Gwenmor Marine has provided an estimate for decking work which will include replacement of tires as bumpers. Mr. Grimshaw stated that the Association is pleased with their work.
Mr. Grimshaw added that the Lindy Inc. boat fire is now in the hands of an attorney hired by the Association. At this time no reimbursement has been made to SNEFLA.
- Maintenance/Repairs – Mr. E. Grimes made a motion to approve payment of the dock work to Gwenmor Marine out of the Wharfage/Dock Improvement Account up to \$30,000. Mr. Bomster seconded and voting was unanimous. The cooler at Gambardella is shot. They have received two estimates for a complete rebuild, fortunately though the compressors are okay.
- Mrs. Whipple asked about what needs to be handled by the lessee and what is the responsibility of the lessor, which included a discussion on 'normal' wear and tear.
- Donahue Park -- No changes to report, all looks good at site.

Members discussed the Mystic River Boathouse Park and who should oversee this property.

There being no further business to come before the Commission, Mrs. Hayes-Houlihan made a motion to adjourn. Mr. Bomster seconded the motion and the meeting was unanimously adjourned at 7:32 p.m.

Respectfully submitted,



Ethan Grimes
Vice Chair/Treasurer

lp