

March 14, 2016

The Waterfront commission held a regular meeting on this date at the Town Dock meeting room, Stonington, CT. Members present were Bill Bomster, Mike Grimshaw, Ethan Grimes and Chairman Sandy Grimes.

Chairman Grimes called the meeting to order at 7:05 p.m.

Public Comment – None

Treasurer's Report – Mr. Bomster made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$436.00. Mr. Grimshaw seconded the motion and voting was unanimous.

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

Old Business-

- **Dock area housekeeping** – Mr. Grimshaw reported that all the fire damage work is completed and payment has been made. He stated that they had Gwenmor Marine complete some additional repair work and they are waiting on the balance due. Mr. Grimshaw added that he has been contacted by a Coast Guard investigator with regard to the fire. He also stated that he has met with George Sylvestre the former Director of Administrative Services with the Town. Mr. Sylvestre understands the issues with the insurance and has offered to speak with the First Selectman on behalf of the SNEFLA. It is agreed that the Lease verbiage needs to be amended.
- **Maintenance/Repairs** – The association has purchased containment pallets. Mr. E. Grimes made a motion to approve payment of up to \$1200.00 from the Wharfage account. Mr. Bomster seconded and voting was unanimous.
- **Donahue Park** – Looks good.

Correspondence – Climate change task force informed several Boards and Commissions of grant funding available for the development of the Coastal Resilience Plan. Members discussed using this for the Fuel tank placement. Mr. S. Grimes stated he would ask the First Selectman on how to proceed.

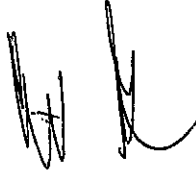
New Business – Mr. Bob Santos was present to ask the WFC approval to hold a car show at the Town dock; Sunday May 1, 2016 from 12 – 5. He stated he wasn't sure how many vehicles would show up. Members informed Mr. Santos that he would need to contact the Selectman's office. They are in full support of this activity.

Letter from Stonington Village Improvement Assoc. regarding the Farmers Market – to begin May 21st through the end of October.

Mrs. Packer asked the members if they would like to invite the Stonington Small Boat Association to attend the May meeting and present their annual information. All members stated yes.

There being no further business to come before the Commission, Mr. E. Grimes made a motion to adjourn. Mr. Bomster seconded and the meeting was adjourned at 7:55 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'E. Grimes', written in a cursive style.

Ethan Grimes

Vice Chair/Treasurer