

April 24, 2017

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

Chairman Grimes called the meeting to order at 7:25 pm.

Comments from the Public – None

Treasurer's Report – As of this date, the balance in the Waterfront Commission's account is \$575.00 Mr. Grimshaw made a motion to approve the Treasurers report. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

Previous Minutes

Mr. E. Grimes made a motion to approve the minutes of the March meeting. Mr. Grimshaw seconded and voting was unanimous.

Old Business

- Dock Area Housekeeping- Keeping it clean as they go, looks good.
- Maintenance/Repairs – Nothing to report.
- Donahue Park –all looks good, no negative activity to report.
- Gambardella Cooler/Fuel Tank – GroundUp Inc. has completed the cooler. Mr. Grimshaw reported that Santa Buckley has requested the opportunity to bid on the Fuel tank replacement. He added that he is still waiting on the Bid specs from the Director of Public Works.

New Business

- Port Authority Grant – Mr. Grimshaw reported that the Town submitted the grant application April 17, 2017.
- Mr. Grimshaw requested an increase in the limit of expenditures **(Lease Agreement Vol. 453 Pg. 490- Chapter 5 Section c)** by the Southern New England Fishermens and Lobstermens Association requiring approval prior to payment. The \$600.00 limit is no longer a reasonable amount, \$1000.00 would make it considerably easier for the SNEFLA to expend funds. for reasonable, necessary minor repairs and improvements to leased premises.. Mr. E. Grimes made a motion to approve an increase to expend funds not to exceed One Thousand Dollars and no/100's (\$1000.00) for reasonable, necessary minor repairs and improvements to leased premises based on approval from the First

Selectman. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous. Chairman Grimes added he would speak to the First Selectman.

- Blessing of the Fleet to be held July 30, 2017. Chairman Grimes stated he would let the SNEFLA know what the Blessing group would need with regard to electricity and ice, etc. Mr. Grimshaw suggested Peggy Krupinski to release the wreath.

Correspondence - None

There being no further business to come before the Commission, Mrs. Hayes-Houlihan made a motion to adjourn. Mr. Grimshaw seconded the motion and the meeting was unanimously adjourned at 7:48 p.m.

Respectfully submitted,

~~Ethan Grimes~~

~~Vice Chair/Treasurer~~

Sandy Grimes
Sandy Grimes
Chairman

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