

September 11, 2017

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; Alene Whipple and Stephanie Hayes-Houlihan.

Chairman Grimes called the meeting to order at 7:06 pm.

**Comments from the Public** -- None

**Commission members** -- Michael Grimshaw and Sandy Grimes were sworn in after appointments from Board of Selectmen

**Treasurer's Report** -- Mr. Bomster made a motion to accept the Treasurers report as read. The balance in the WFC account is \$1075.00. Mrs. Whipple seconded and voting was unanimous.

**Previous Minutes** - Mr. Bomster made a motion to approve the minutes of the May meeting. Mrs. Hayes-Houlihan seconded and voting was unanimous.

**Old Business**

- Dock Area Housekeeping- Mr. Grimshaw reported that work has begun on replacing the wiring at the Seawell lobster pound. SNS Electric invoice presented for demo work totaling \$2253.79. Mrs. Hayes-Houlihan made a motion to approve payment to SNS Electric. Mrs. Whipple seconded and voting was unanimous. The estimate from SNS Electric to complete the wiring is \$14,985.00, all members present unanimously approved going ahead with this necessary project.
- Fuel tank update -- Waiting on the Town to put together bid package.
- Maintenance/Repairs -- SNEFLA requests approval of payment to Big Ass Solutions for \$1978.11 for LED lighting and fixtures at Gambardella. Mrs. Hayes-Houlihan made a motion to approve payment. Mrs. Whipple seconded and voting was unanimous.
- Donahue Park --all looks good, no negative activity to report.
- Port Authority Grant --Mr. Grimshaw reported that he spoke with the First Selectman who has stated that he wants to form a commission to oversee expenditures and distribution of grant monies.

**New Business** – Mr. Grimshaw informed the Commission that there will be a rather large invoice to be paid for the Ice machine refrigeration. He has no total at this time as parts are being ordered.

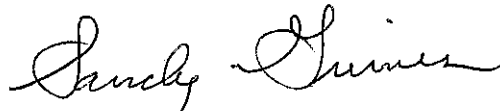
He added that a 30 yd. dumpster is to be delivered to the dock for nets, traps etc. at the request of the Aquarium. No placement has been set yet. Members discussed the almost certain problems this will cause as it wont be enclosed or locked.

**Correspondence** – Mr. Grimshaw presented a letter received from Attorney Mark Kepple regarding a demand letter he received from Attorney Michael Hardesty dated August 9, 2017 and received August 28, 2017 seeking \$225,000 as settlement related to the fire in November 2015. Mr. Grimshaw brought this to the attention of the First Selectman who advised him to take no action at this time.

A research vessel will be at the dock for three months this fall.

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 8:46 p.m.

**Respectfully submitted,**

A handwritten signature in cursive script, appearing to read "Sandy Quinn".

**lp**