December 15, 2014

The Waterfront Commission held a special meeting on this date at the Water Street Café in Stonington, CT. Members present were Sandy Grimes, Chairman, Randy Minor, Bill Bomster, Stephanie Hayes-Houlihan and Ethan Grimes.

Chairman Grimes called the meeting to order at 6:15 pm.

Previous Minutes- Tabled

Dock Housekeeping/Maintenance- Sea Well Building

Mr. Bomster reported that the old building is down. The foundation has been poured and they are waiting for the forms to dry. He added that it looks good and appears to be moving along well. As discussed at previous meetings, the funds will be taken from the Wharfage account and the Town

Escrow account.

Members also discussed the reduction in fuel prices, the fluke quota increase and the completion of the

Stonington Small Boat Association fence extension.

Mr. Grimes informed the members that he planned to attend a meeting Thursday, December 18, 2014 with Keith Nielsen of DOCKO, Inc. to discuss the possible installation of a fixed pier off the beach at the

Open Space Recreational area. Mr. Bomster stated that he would like to attend the meeting.

There being no further business to come before the Commission, Mr. Minor made a motion to adjourn. Mrs. Hayes-Houlihan seconded the motion and the meeting was unanimously adjourned at 6:30 pm

Respectfully submitted,

Ethan Grimes

Vice Chair/Treasurer

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