

February 13, 2017

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

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

Comments from the Public – None

Treasurer's Report

Mrs. Hayes-Houlihan made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$775.00. Mr. Bomster seconded the motion and voting was unanimous.

Previous Minutes

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

Old Business

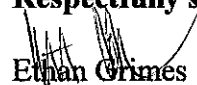
- Dock Area Housekeeping- –Mr. Grimshaw reported that Gwenmor Marine Contracting Inc. has completed the decking work. He added that the final invoice was \$1,038.19 over the approved transfer/payment of \$30,000 to Gwenmor Marine to remove and dispose of the decking and stringers. Mrs. Hayes-Houlihan made a motion to approve payment of the overage out of the Wharfage/Dock Improvement Account. Mr. Bomster seconded and the motion passed.
- Maintenance/Repairs – Ground Up has started demolition on the cooler at Gambardella Fisheries. Mr. Grimshaw stated that the Southern New England Fishermens and Lobstermens Association (SNEFLA) should receive the final installment for the Groundfish relief; approximately \$26,000 is expected. With the balance from the initial installment, SNEFLA should have \$30,000 for the repairs to the cooler. It is currently estimated that an additional \$15 to 20,000 will be needed to complete work. As stated before these repairs are critical to the success of any business at this site. Mr. Grimshaw added that a more definitive figure will be provided at the March meeting.
He also reported that the expiration date is approaching on the fuel tank and decisions will have to be made. He is currently meeting with appropriate contacts at the Town regarding this event.
- Donahue Park –all looks good at site with a lot of snow.

New Business

With regard to cooler repair at Gambardella Fisheries, Mr. E. Grimes made a motion to approve deposit payment out of the Wharfage/Dock Improvement Account to Ground Up Inc. Mr. Grimshaw seconded the motion and the motion passed.

There being no further business to come before the Commission, Mr. Bomster made a motion to adjourn. Mrs. Hayes-Houlihan seconded the motion and the meeting was unanimously adjourned at 7:23 p.m.

Respectfully submitted,


Ethan Grimes
Vice Chair/Treasurer

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