

September 10, 2018

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; Stephanie Hayes-Houlihan and Ethan Grimes.

Alene Whipple was absent.

Chairman Grimes called the meeting to order at 7:08 pm.

Comments from the Public – None

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. Hayes-Houlihan seconded, and voting was unanimous.

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

Old Business

- Dock Area Housekeeping/Maintenance Repairs – Mr. Grimshaw presented a proposal of \$5000. from Gwenmor Marine Contracting Inc. to supply equipment, materials and labor to remove and dispose of Greenheart piling by the icehouse. Mr. Ethan Grimes made a motion to approve the transfer of \$5000.00 from the SNEFLA Wharfage account to Gwenmor Marine Contracting Inc. Mr. Bomster seconded, and voting was unanimous.

Mr. Grimshaw also presented an invoice paid from the Dock Working Account for \$1,103.50 for work done in March by Gwenmor Marine Contracting Inc. Mr. Ethan Grimes made a motion to approve a transfer from the SNEFLA Wharfage account to reimburse the Dock Working Account in the amount of \$1,103.50. Mrs. Hayes-Houlihan seconded and voting was unanimous.

- He added that the ice machine is in dire need of a new cooling tower. SNEFLA needs to be ready to pay. Mr. Ethan Grimes made a motion to approve the transfer of \$5000.00 from the SNEFLA Wharfage account to plan for this project. Mr. Bomster seconded, and voting was unanimous.
- Fuel tank update – Mr. Grimshaw and Mr. Bomster informed the Commission that SNEFLA will not be going ahead with the Towns fuel tank replacement project. The estimated costs more than tripled. The SNEFLA was upset that it has been over a year since the initial, agreed upon proposal with the Town. They feel that now it's too late to request State or Federal funding for assistance. The SNEFLA plans to use a fuel truck for delivery to the boats. Mr. Bomster and Mr.

SNEFLA plans to use a fuel truck for delivery to the boats. Mr. Bomster and Mr. Whipple of the Board have been contacting local fuel companies with lukewarm success to date. Mr. Bomster and Mr. Grimshaw asked Mr. Sandy Grimes to investigate possible funding to assist with clean up at current tank site.

- Donahue Park –all looks good, no negative activity to report.
- Port Authority Grant –Mr. Grimes stated Director of Planning Jason Vincent is in the selection process for the engineer for planning and design of South Dock. Mr. Bomster reported that he recently brought several groups out and around the South Dock to survey the corrosion.

New Business –

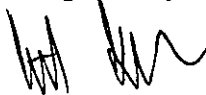
Members discussed SNEFLA renewing the lease with the Town, current expiration of September 2020. Mrs. Hayes-Houlihan made a motion in support of securing a new lease expiration between the SNEFLA and the Town for an additional twenty years. Mr. Ethan Grimes seconded, and voting was unanimous.

- Members discussed the oyster harvesting at the breakwater and possible problems that could ensue.
- Borough of Stonington Fire Marshall Jeffrey Hoadley presented in July 2018 a list of violations to be addressed by SNEFLA at the dock. Mr. Grimshaw reported that they are actively addressing and correcting all listed and have been assured that this is acceptable.
- Discussion ensued regarding continued parking at the Float dock after this has been forbidden. SNEFLA has asked the Police Department to fine all violators. Members also discussed the continued problems that arise each year with the Farmers Market. All agreed that prior to SVIA request to use the dock area next year, a representative come before the Commission to work on these problems.

Correspondence – None

There being no further business to come before the Commission, Mrs. Hayes-Houlihan made a motion to adjourn. Mr. Ethan Grimes seconded the motion and the meeting was unanimously adjourned at 8:20p.m.

Respectfully submitted,



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