

October 23, 2018

The Waterfront Commission held a special meeting on this date at the Town Dock meeting room, Stonington, CT. Members present were Bill Bomster; Stephanie Hayes-Houlihan; Alene Whipple and Secretary Ethan Grimes.

Chairman Grimes and Michael Grimshaw were absent.

Secretary Grimes called the meeting to order at 7:11 pm.

Comments from the Public – None

Treasurer's Report – Mrs. Hayes-Houlihan made a motion to accept the Treasurers report as read. The balance in the WFC account is \$975.00. Mr. Bomster seconded, and voting was unanimous.

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

Old Business

- Dock Area Housekeeping/Maintenance Repairs –

Three invoices submitted for approval –

1. Service Station Equipment Inc. - \$1965.00 for Fuel Hose
2. Gwenmor Marine Contracting - \$1807.95 for deck planks

Mr. Bomster made a motion to approve payment of these invoices totaling \$3772.95 from the Wharfage Account to the Dock Working Account. Mr. Grimes seconded, and voting was unanimous.

3. Guy DeFeo Company, Inc. - \$24,992.25 for Cooling Tower

Mr. Bomster explained that this is the final invoice discussed at the September meeting for the ice machine in dire need of a new cooling tower. The Commission approved an initial transfer of \$5000.00 from the SNEFLA Wharfage account as work was not completed. At this time, Mrs. Hayes-Houlihan made a motion to approve an additional transfer of \$20,000 from the SNEFLA Wharfage account to pay this invoice. Mr. Grimes seconded, and voting was unanimous. Mr. Bomster added that new boats are coming in and action is picking up at the dock.

- Fuel tank update –Mr. Bomster informed the Commission that SNEFLA will not be going ahead with the truck delivery discussed last month. The Board met with

Plato who suggested a three-step process. 1. Install new tank 2. Remove old tank 3. Remediation Mr. Bomster added that this could possibly be done between \$200,000 and \$250,000. The new tank will go where the Town plan originally suggested. Mr. Bomster added that there is some question as to whether SNEFLA can use the Towns plans. All members agreed the importance of renewing the SNEFLA lease to assist with securing possible funding needs.

- Donahue Park –all looks good. The Town Beautification Committee has been working on landscaping and lighting projects.
- Port Authority Grant –Nothing to report.


New Business –

2019 Regular Meeting Schedule – As all members weren't present, no final determination was made.

Correspondence – None

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 8:00p.m.

Respectfully submitted,



Ethan Grimes, Secretary

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