

April 8, 2019

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, Ethan Grimes and Stephanie Hayes-Houlihan.

Alene Whipple was absent.

Chairman Grimes called the meeting to order at 7:00 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 \$475.00. Mrs. Hayes-Houlihan seconded, and voting was unanimous.

**Previous Minutes** – Mr. E. Grimes made a motion to approve the minutes of the March meeting as presented. Mr. Bomster seconded, and voting was unanimous.

**Old Business**

- Donahue Park – All looks good.

- Dock Area Housekeeping/Maintenance Repairs – Mr. Bomster reported that the planks at the west end of the main dock are being repaired.

An invoice of \$16,742.12 from H&H Marine Systems Ltd for Ice machine repair, parts and labor was submitted. Mr. E. Grimes made a motion to approve payment of \$16,742.12 out of the SNEFLA Wharfage Account to H&H Marine Systems Ltd, seconded by Mr. Bomster. Voting was unanimous. At this time, members discussed the SNEFLA dock accounts and how they work.

Mr. Grimshaw indicated that an invoice from Atlas Environmental Company had been submitted, ( invoice not present) for work on the Underground Storage Tank. He added that Plato Doundoulakis' knowledge and assistance were exceptionally helpful in working with the Town. Mrs. Hayes-Houlihan made a motion to approve payment of this invoice up to \$1400.00 SNEFLA Dues Account. Mr. E. Grimes seconded, and voting was unanimous

- Fuel tank update –

Mr. S. Grimes, Mr. Grimshaw and Mr. Bomster attended the Board of Finance (BOF) meeting last week on which the Fuel Tank was an agenda item. All agreed the project was well received. The BOF asked the gentlemen to return in a month with updated information on the costs to the fishermen with truck delivery. The BOF also asked Scott Deledda, Town Engineer and Jim Sullivan to return with numbers for the Town. It was mentioned by Mr. Deledda at the BOF meeting that at this time they were looking for \$352,000 from the Town. BOF member Lynn Young suggested putting an aboveground tank at the Sewer treatment site on Town dock.

- Port Authority Grant –

Nothing to report.

**New Business** –

Mrs. Packer reported that an invoice was received from and paid to The Westerly Sun for \$132.75 which covered the costs for the Public Hearing notices. This was paid for out of the SNEFLA Dues Account as permitted and voted upon at the WFC March meeting.

Mrs. Hayes-Houlihan commented on the two unregistered boats parked in spots at the Town dock parking lot. Members agreed Stonington Small Boat Association (SSBA) should be notified and call police to be ticketed and removed. Mr. Grimshaw suggested SSBA stickers for cars like the SNEFLA members have.

Mr. S. Grimes mentioned that the Blessing of the Fleet Road race will take place July 25, 2019 and the Blessing is set for July 28, 2019. Mr. Grimshaw made a motion to approve these events at the Town Dock, seconded by Mr. Bomster. Voting was unanimous.

**Correspondence** – None

There being no further business to come before the Commission, Mr. Bomster made a motion to adjourn. Mr. E. Grimes seconded the motion and the meeting was unanimously adjourned at 8:00 p.m.

Respectfully submitted,



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