

November 26, 2018

The Waterfront Commission held a special meeting on this date at the Town Dock meeting room, Stonington, CT. Members present were Chairman Sandy Grimes; Bill Bomster; Mike Grimshaw and Secretary Ethan Grimes. Also, present Selectman John Prue.

Stephanie Hayes-Houlihan and Alene Whipple were absent.

Chairman Grimes called the meeting to order at 6:20 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 \$875.00. Mr. Grimshaw seconded, and voting was unanimous.

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

Old Business

- Dock Area Housekeeping/Maintenance Repairs –

Four invoices submitted for approval –

1. Service Station Equipment Inc. - \$1773.20 for Marine Hose
2. Gwenmor Marine Contracting - \$8407.95 for float dock & North Pier
3. H&H Marine Systems LTD - \$22,712.35 for cooling tower repairs
4. Antonio Correia - \$2550.00 for dock repairs

Mr. E. Grimes made a motion to approve payment of these invoices totaling \$35,443.50 from the Wharfage Account to the Dock Working Account. Mr. Bomster seconded, and voting was unanimous.

- Fuel tank update –Mr. Prue was present to gather information and discuss options for the SNEFLA. He provided two pricing options of \$278,000 and \$236,000 for the Association to split with the Town. He stated that the contractor in Town working on other fuel tank replacements, SRS, is in Town, so this seems like a viable option. He stated that Town Engineer Scott Deledda will provide Bid specs for Berco to review. All agreed timing is critical. The tank must be out by

the end of March. If there are delays, East River Energy has a special marine license for the larger boats. Mr. Grimshaw stated SNEFLA felt it best to install new tank prior to removal of old tank as it is in new location.

Town Attorney Tom Londregan wants a rewrite of lease renewal and asked SNEFLA to work on this. Mr. Grimshaw stated that they are meeting with Attorney Mark Kepple to work on changes and additions.

- Donahue Park –all looks good.
- Port Authority Grant –Nothing to report.

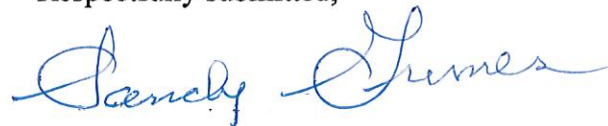
New Business –

- 2019 Regular Meeting Schedule – Mr. E. Grimes made a motion to approve a continued regular schedule of the second Monday of the month at 7:00 pm with special exceptions for holidays.
- 2019-2020 Budget approved by members present for submittal to Town. Mr. Bomster made a motion to increase the clerk salary to \$150.00 a month. Mr. Grimshaw seconded and voting was unanimous.

Correspondence – None

There being no further business to come before the Commission, Mr. E. Grimes made a motion to adjourn. Mr. Bomster seconded the motion and the meeting was unanimously adjourned at 7:20 p.m.

Respectfully submitted,



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