November 13, 2017

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 and Stephanie Hayes-Houlihan.

Chairman Grimes called the meeting to order at 7:11 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 $975.00. Mr. Grimshaw seconded and voting was unanimous.

Previous Minutes - Mr. Grimshaw made a motion to approve the minutes of the September meeting. Mr. Bomster seconded and voting was unanimous.

Old Business

- Dock Area Housekeeping/Maintenance Repairs – Mr. Grimshaw reported that the Association is trying to clear an area for the dumpster offered by the Aquarium. The invoice from United Refrigeration Inc. has been submitted for approval. Mr. Bomster made a motion to approve payment to United Refrigeration Inc. up to $10,500.00 for ice machine parts. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.
  Mr. Grimshaw reported that SNS Electric has begun work on the Seawell building.
- Fuel tank update – Waiting on the Town, nothing to report.
- Donahue Park –all looks good, no negative activity to report.
- Port Authority Grant –Nothing to report.

New Business –
2018 Meeting Schedule – Members unanimously agreed to continue regular meetings on the 2nd Monday of each month at 7:00 pm.

Correspondence – None

There being no further business to come before the Commission, Mrs. Hayes-Houlihan made a motion to adjourn. Mr. Bomster seconded the motion and the meeting was unanimously adjourned at 7:42 p.m.

Respectfully submitted,

Sandy Grimes

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