

January 7, 2020

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; Stephanie Hayes-Houlihan; Alene Whipple; Ethan Grimes and Bob Guzzo.

Mr. Eugene Pfeifer attended meeting as prospective new member.

Chairman Grimes called the meeting to order at 6:35 pm.

Comments from the Public – Fran Hoffman, a member of the Town of Stonington Plan of Conservation and Development Implementation Committee (POCD) was asked by the First Selectman to attend the meeting. She requested a subcommittee with members of the Waterfront Commission to work together on the Conservation piece of the committee for the Town. The POCD plans to hold an event highlighting water quality. Mr. Sandy Grimes, Mike Grimshaw and Stephanie Hayes-Houlihan agreed to join the subcommittee.

Treasurer's Report – As of this date, the balance in the Waterfront Commission account is \$1093.22. Mrs. Hayes-Houlihan made a motion to accept the report as read. Mrs. Whipple seconded, and voting was unanimous.

Previous Minutes – Mr. Guzzo made a motion to approve the minutes of the December meeting as presented. Mr. E. Grimes seconded, and voting was unanimous. Mr. Grimshaw added he was upset that neither the First Selectman nor Town Engineer Scott Deledda notified the Commission at this meeting that the Town Engineer had resigned.

Old Business

- Dock Area Maintenance/Repairs – Mr. Grimshaw reported that the Gambardella doors are being worked on and he has ideas about how to fix the trench. The Ice machine is running. SNEFLA is working on funding to get second machine up and running
- Fuel tank replacement -update – Due to resignation of Town Engineer, status of new tank is unclear. Best Energy has been working out okay.
- Donahue Park – Mr. Grimes reported that they are still looking at necessary changes and enhancements. Members discussed the Harmony Trail, no word.

New Business

- 2020-2021 Budget submitted
- February 4th Regular meeting will be held as Dinner meeting.

Correspondence - None

There being no further business to come before the Commission, Mrs. Hayes-Houlihan made a motion to adjourn. Mr. E. Grimes seconded the motion and the meeting was unanimously adjourned at 7:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'W. H. H.', written in a cursive style.

lp