

November 13, 2019

The Waterfront Commission held a special meeting on this date at the Town Dock meeting room, Stonington, CT. Members present were Chairman Sandy Grimes: Mike Grimshaw: Stephanie Hayes-Houlihan :Ethan Grimes and Bob Guzzo.

Alene Whipple was absent.

Chairman Grimes called the meeting to order at 7:00 pm.

**Comments from the Public** – None

**Treasurer's Report** – As of this date, the balance in the Waterfront Commission account is \$1393.22. Mrs. Hayes-Houlihan made a motion to accept the report as read. Mr. Guzzo seconded, and voting was unanimous.

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

**Old Business**

- Dock Area Maintenance/Repairs – Mr. Grimshaw presented the following invoices totaling \$16,439.42 approved by SNEFLA at their October meeting:
  - H&H Marine System Inc - \$5000.00 for ice machine repairs
  - Park Roway Inc.- \$1309.42 for west end door of Gambardella building
  - Mystic River Dock Services- \$10,130.00 for dock repair and construction

Mr. E. Grimes made a motion to approve payment of \$16,439.42 from the Wharfage Account to the Dock Working account. Mrs. Hayes-Houlihan seconded and voting was unanimous.

- Fuel tank replacement -update – Tank was removed October 30, 2019. All present at that time agreed tank was in great condition. Mr. Grimshaw reported that some soil from the site was taken for testing but as of this time hasn't heard anything. Members discussed next steps and are aware that they cannot move forward without Town input. All plumbing and pipes are in good shape and ready to go. An above ground 10,000 tank that is moveable during storms is a great option. Mr. Grimes stated he will contact First Selectwoman and Town Engineer for status of replacement. He added he will contact Scott Bates regarding grant funding to help with replacement.
- Donahue Park – Mr. Grimes reported that he was contacted by the Beautification Committee regarding Donahue Park signage and a walkway. The committee requests the WFC approval to move forward. He added that lighting is an issue at the Park. He has spoken to the Director of Public Works and the Highway

department is willing to do the work needed. Mrs. Hayes-Houlihan made a motion to go ahead with enhancements and necessary work for the Donahue Park. Mr. E. Grimes seconded, and voting was unanimous.

- Ct. Port Authority Grant – All funding from original grant has been spent, project is shovel ready.

**New Business**

- 2020 Regular Meeting Schedule – All members present agreed to the following: Regular meetings will be held the First Tuesday of each month at 6:30 at the Town Dock meeting room. No August meeting.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'WA' followed by a flourish.

lp