

October 6, 2014

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

Chairman Grimes called the meeting to order at 7:10 p.m.

Treasurer's Report - Tabled

Previous minutes

Mr. Grimshaw made a motion to approve the minutes of the September meeting as presented. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous.

Old Business

Dock Area housekeeping/maintenance – Mr. Grimshaw presented an invoice from Top Notch Electric totaling \$1443.81. Mr. Grimes made a motion to approve payment as a transfer from the Wharfage Account to the Dock Working Account. Mrs. Hayes-Houlihan seconded the motion and voting was unanimous. Mr. Grimshaw added that repairs to Ted Whipples' building are critical. Also, the Association is working with a company that has requested space at the dock to offload supplies while doing work on Block Island.

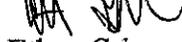
Donahue Park – Nothing to report.

Spellman Sign – After discussion members agreed that the sign would be placed in the Town Dock office as previously agreed. Mr. Grimes stated he would contact Steve Spellman regarding placement.

Open Space Recreation area – Mr. Grimes informed the members that there was a follow up meeting at Town Hall with the Town attorney. They discussed a leash law, but the area is enclosed so that shouldn't be an issue. Mr. Grimes added that he told the First Selectman that rocks should be placed under the fence to block smaller dogs from getting to the water unattended. All members agreed that the parking of people using this space as well as patrons of the Farmers Market has to be addressed. A defined fire lane is critical as well as designated handicap spots. The First Selectman and the previous Director of Public Works and Highway Supervisor have been notified of this risk. Mr., Grimshaw and Mr. Grimes stated they would address this again.

There being no further business to come before the Commission, Mrs. Hayes-Houlihan made a motion to adjourn. Mr. Grimshaw seconded the motion and the meeting was unanimously adjourned at 8:30 p.m.

Respectfully submitted,



Ethan Grimes

Vice Chair/Treasurer

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