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SALLY DUPLICE  
TOWN CLERK

January 31, 2024

# DRAFT

The Waterfront Commission held a regular meeting on this date at 6:00 p.m. Members in attendance were Sandy Grimes, Chairman; Lyndsey Pryke-Fairchild; Ethan Grimes and Stephanie Hayes-Houlihan. Selectman Ben Tamsky was also present.

Gene Pfiefer, Bob Guzzo and Michael Grimshaw were absent.

Chairman Grimes called the meeting to order at 6:00 p.m.

#### Comments from the Public – None

**Treasurer's Report** – As of this date, the balance in the Waterfront Commission account is \$1700. Ms. Hayes-Houlihan made a motion to accept the report as read. Motion was seconded by Ms. Pryke-Fairchild and unanimously approved.

**Previous Minutes** – Mr. E. Grimes made a motion to approve the minutes of the November meeting. Ms. Pryke-Fairchild seconded the motion and voting was unanimous.

#### Old Business

- Dock Area Housekeeping/ Maintenance & repairs – Nothing to report – no SNEFLA Directors meeting held.
- Donahue Park – All is well. Progress of lighting approved by Board of Finance was discussed.
- Dock Signage – Ms. Pryke-Fairchild stated she has been in contact with the woman that originally created the dock history signage that was at the Fishermen's dock and is working with her to replace.

Town Rights of Way – Mr. Tamsky discussed the issue with the Commission and voiced his support in seeing that the Town address and identify public access waterways. Mr. Tamsky informed the Commission that Saltwater Farm Vineyard has a kayak launch.

#### Correspondence

Mrs. Packer provided a letter from the Selectmen's office to the Blessing of the Fleet Committee and Father Perkins of St. Michael Parish approving the request for use of the Stonington Town Dock on July 25, 2024 for the Annual Blessing of the Fleet 5K Run as well as July 28, 2024 for the Blessing of the Fleet Social Event.

There being no further business to become before the Commission, Mr. E. Grimes made a motion to adjourn. Ms. Hayes-Houlihan seconded the motion, and the meeting was unanimously adjourned at 6:49 p.m.

Respectfully submitted,

lp

Ethan Grimes, Secretary