

July 14, 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; Randy Minor; Bill Bomster ;Mike Grimshaw; Ethan Grimes, Secretary, Treasurer and Alene Whipple. Stephanie Hayes-Houlihan was absent.

Chairman Grimes called the meeting to order at 6:30 p.m.

Treasurer's Report

Mr. Minor made a motion to accept the Treasurer's report as read. The balance in the WFC account is \$1000.00. Mr. Bomster seconded the motion and voting was unanimous.

Previous minutes

Mr. E. Grimes made a motion to approve the minutes of the June meeting as presented. Mr. Grimshaw seconded the motion and voting was unanimous.

Old Business

Dock Area housekeeping/maintenance – Mr. Grimshaw reported that the float dock is complete.

Mr. Bomster reported that both ice machines are functioning..

SNEFLA received an invoice from H&H Marine Systems Ltd. For \$27,178.42. This included the payment of \$10,000 made in January. Mr. Minor made a motion to approve payment of the balance totaling \$17,178.42 from the Wharfage account. Mr. E. Grimes seconded and voting was unanimous.

At this time, Chairman Grimes stated that Police Captain Desmond believes the float dock was originally built for the police boat. The new boat is currently at Dodson's but the Captain believes that if necessary they will return to the float dock. Members were agreed that this was not their understanding and will address in the future if necessary.

Donahue Park – All agreed it looks good. Concert should start soon.

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STONINGTON, CT.
14 JUL 15 AM 10:05
CYNTHIA LADWIG
TOWN CLERK

New Business

Chairman Grimes stated that he has heard the commercial kayak group is back using the SSBA ramp. After a brief discussion and review of the SSBA Certificate of Liability naming the Town of Stonington as Additional Insured members agreed to contact SSBA voicing their concerns.

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

Respectfully submitted,

Ethan Grimes
Vice Chair/Treasurer

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