

November 15, 2022

The Waterfront Commission held a special meeting on this date at 5:00 p.m. Members in attendance were Sandy Grimes, Chairman; Michael Grimshaw; Bob Guzzo and Gene Pfeifer.

Ms. Dinwoodie , Stephanie Hayes-Houlihan and Ethan Grimes were absent.

Chairman Grimes called the meeting to order at 5:00 p.m.

Treasurer's Report – TABLED

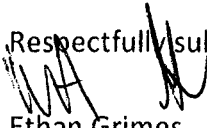
Previous Minutes – Mr. Grimes made a motion to approve the minutes of the June meeting. Mr. Pfeifer seconded the motion and voting was unanimous.

New Business

- **Discussion on Southern New England Fishermen and Lobstermen Association expenditure for new fishing fleet Ice machine** – Mr. Grimshaw reported that after extensive research, the SNEFLA Board has chosen and decided to go ahead replacing the ice machine with Morris & Associates in North Carolina. They have chosen a 12-ton Morris Ice-Master nugget packaged ice maker using R-438a refrigerant at a total cost of \$406,592. The proposal includes a site visit for startup and training. Mr. Grimshaw explained that the new machine will produce the same amount of ice more efficiently. There will be additional costs for removal and a delivery system. Members discussed warranty and maintenance schedule. Mr. Grimshaw stated there is coding on the machine which goes directly to company
In working closely with First Selectman Chesebrough, the Board has secured a \$500,000 SECTOR loan with Farm Credit. They are still trying for grant funding. They are asking for Commissions approval for a 40% down payment of \$160,000.
A motion was made by Mr. Pfeifer to approve the purchase of the ice machine and a \$160,000 down payment, (\$100,000 from the Town Escrow account and \$60,000 from the Dock Ice account) to Morris & Associates. Mr. Grimes seconded the motion and voting was unanimous.

There being no further business to become before the Commission, Mr. Grimshaw made a motion to adjourn. Mr. Pfeifer seconded the motion, and the meeting was unanimously adjourned at 5:30 p.m.

Respectfully submitted,


Ethan Grimes