

January 5, 2021

The Waterfront Commission held a regular virtual meeting on this date at 6:30 p.m. Members signed on were Chairman Sandy Grimes; Mike Grimshaw; Ethan Grimes and Gene Pfeifer, RaeVen Kelly Dinwoodie and Bob Guzzo.

Mrs. Hayes-Houlihan was absent.

Chairman Grimes called the meeting to order at 6:41 pm.

**Treasurer's Report** – As of this date, the balance in the Waterfront Commission account is \$1025.00. Mr. Grimshaw made a motion to accept the report as read. Mr. Pfeifer seconded the motion, and voting was unanimous.

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

#### **Old Business**

- Dock Area Maintenance/Repairs – Mr. Grimshaw reported that the ice machine is running. Drainage trenches in Gambardella building are working well and it is a considerable improvement.
- Mr. Guzzo brought up payment due the electrician on the ice machine totaling \$7640.40; still waiting on final invoice. Mr. E. Grimes made a motion to approve payment from the Wharfage/Dock Improvement Account to the Dock Working Account for these repairs totaling \$7640.40. Ms. Dinwoodie seconded the motion, and voting was unanimous.

Mr. Grimshaw reported that they are waiting on grants for additional work needed at the dock and work continues with ice machine estimates.

Mr. Pfeifer made a motion to approve payment due of \$93,953.50, Southern New England Fishermen's and Lobstermen's portion of dock Underground Storage Tank project out of SNEFLA Reserve fund at Town Hall. Mr. Grimshaw added that that was always his understanding after discussions with Finance Director. Mr. Guzzo seconded the motion, and voting was unanimous.

- Historic Town Dock signage – State and Local – Nothing to report. After discussion, members agreed that reaching out to Heather Somers and Greg Howard for assistance could be beneficial. This led to discussion about a public interactive event at the dock to bring more awareness of what goes on at the dock.

- Donahue Park – due to season, activity in park is diminished considerably.

**New Business –**

- Mr. Pfeifer asked about water access which led to discussion about right of ways. All members agreed this needs to be addressed more diligently.

There being no further business to come before the Commission, Mr. Pfeifer made a motion to adjourn. Ms. Dinwoodie seconded the motion, and the meeting was unanimously adjourned at 7:18 p.m.

Respectfully submitted,

**Ethan Grimes /s/**

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