

Mystic Harbor Management Commission  
June 5, 2014 Minutes  
Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, June 5, 2014 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Don Procko, Lou Allyn, Rod Cook, Fred Allard, Jack Lee and Harbor Master Paul Watts. Paul Bates also attended.

**Call to Order**

The meeting was called to order at 7:30 p.m., beginning with the Pledge Of Allegiance.

**Approval of Minutes**

Mr. Allard made a motion to accept the May 1, 2014 minutes. Mr. Allyn seconded the motion and the Commission unanimously approved it.

**Harbor Master Reports**

Paul Watts and Lou Allyn reported that mooring renewals are essentially all in. Waiting lists will be posted within the next few days.

Lou Allyn reported that Peter Gleysteen, a resident of Andrews Island requested permission to purchase a "Slow No Wake" buoy for use between Andrews Island and Masons Island. This deployment will need to be registered with the USCG, which the commission can do.

**Unfinished Business**

**Dredging of Federal Channel & Mystic Auxiliary Fairway**

Preparation by the three contributing mariners continues and is on schedule. Payments to date have been processed by the Town of Stonington, Department of Finance.

**Turning Basin - Mooring Service Contractors**

Chairman Carreau reviewed the bid package distributed to mooring service contractors for the removal of the turning basin "H" moorings. The Mystic Harbor Management Commission will fund their removal for dredging. The moorings will be staged on the Groton side of the channel. Paul Bates recommended more detailed information for selection of the ideal location.

**East Fairway - Abandoned Moorings**

Presumed removed based on communication between Paul Watts and Jaxon Vibber.

**Town of Stonington - DEEP Permit Consultation Form**

Chairman Carreau signed off on the DEEP Permit Consultant Form for the Mystic Harbor Fairway north of Masons Island for the town of Stonington.

### **New Business**

#### **DEEP Float Permit - Windover Assoc, LLC - Admiral Cove, Old Mystic**

A request for a new float was presented to the commission. Mr. Lee made a motion that the commission does not object to the request and there are no inconsistencies with the Mystic Harbor Management Plan. Mr. Cook seconded the motion. The commission approved it.

#### **PZ1406CAM -Jonathan & Heryun Ayers - Dwelling & Septic System - Masons Is.**

A request for a dwelling and septic system was presented to the commission. Mr. Allard made a motion that the commission does not object to the request and there are no inconsistencies with the Mystic Harbor Management Plan. Mr. Allyn seconded the motion. The commission approved it.

#### **PZ1407ZC, SPA & CAM Edgewood Mac, LLC #2 Harry Austin Drive, Mystic Harbor**

A request for the construction of condominiums was presented to the commission. Mr. Allyn made a motion that the commission does not object to the request and there are no inconsistencies with the Mystic Harbor Management Plan. Mr. Lee seconded the motion. The commission approved it.

### **P&Z - 2014 Plan of Conservation and Development**

The 2014 Plan was reviewed by the commission. Mr. Allyn made a motion, that the commission does not object to the plan and there are no inconsistencies with the Mystic Harbor Management Plan. Mr. Procko seconded the motion. The commission approved it.

### **East Fairway Dredging Plan - Hydrographic Survey**

As precedent has been established for fairway dredging, the Commission will pursue a study for the feasibility of dredging the East Fairway at the mouth of the Mystic River. Contact will be made with State and Federal agencies to begin the first steps of the hydrographic survey process.

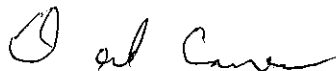
### **Harbor Commission Budget**

The dredging project, fairway buoys and other unanticipated costs have taxed the budget supported by the annual \$10.00 per year mooring fee. It has delayed our traditional annual contribution to the pump out boat program and is challenging our support of the present dredging responsibility. We have exceeded our welcome of volunteerism and private facility use requests. An updated operating budget will be re-formulated and preparations we will be made for raising the mooring permit fee. Fees in near-by commission areas range from \$50. - \$200.

### **Adjournment**

Meeting adjourned at 8:20

Respectfully submitted,



David Carreau, Chairman