

Mystic Harbor Management Commission
November 6, 2008

The Mystic Harbor Management Commission held a regular meeting on Thursday, November 6, 2008 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Lou Allyn, Richard Lotz, John Washburn and Oliver Wilson. Harbormaster Paul Watts and Jeff Anderson were also present.

Call to Order

Chairman Carreau called the meeting to order at 7:30 p.m.

The Commission said the pledge of allegiance.

Approval of Minutes

Mr. Lotz made a motion to accept the October 2, 2008 minutes. Mr. Wilson seconded the motion and it was unanimously approved by the Commission.

Harbormaster Expenses

Harbormaster Watts reported that he has received payment for expenses.

Boaters Guide

Harbormaster Watts reported he reviewed the updated draft and is suggesting that the Harbormasters phone number be added.

Unfinished Business:

Dredging of Channel – Turning Basin

Lou Allyn reported the dredging samples were not lost and is on record.

Reckless Boat Operation

Harbormaster Watts is continuing his dialog with the state.

NO WAKE Buoys

Chairman Carreau thanked the First Selectman for the Police response to the letter dated, September 23, 2008 for the missing buoy. The remaining buoy will remain on location for the winter.

Transient Dock tie up enforcement

A form will be drafted to be placed in boats not properly tied to the float. A single bow line or painter will be shown to prevent hogging all the space.

DEP Dock Permit Process

Each committee member received a copy of the new DEP Permit Consultation Form.

New Business:

Regular Meeting Schedule – 2009

Mr. Wilson made a motion to adopt the 2009 meeting schedule as the first Thursday of the month. Mr. Allyn seconded the motion; it was unanimously approved by the Commission.

Winter Preparation – Jail House Pt.

The ramp will be lifted and the float removed.

Fixed Pier Application – R.L. Violette – Masons Is.

Mr. Allyn made a motion to review without comment the new fixed dock, on the property of Roland L. Violette Jr. Masons Is. Mr. Wilson seconded the motion; it was unanimously approved by the Commission.

Pier & Float Application – Lahrmann – Mystic River

Mr. Wilson made a motion to review without comment the new pier and float on the property of Philip Lahrmann – Old Mystic. Mr. Allyn seconded the motion; it was unanimously approved by the Commission.

Application #200800079-SB

Mr. Allyn made a motion to review without comment the new float application #200800079-SB for Simonds, Roseleah Drive, Mystic. Wilson seconded the motion; it was unanimously approved by the Commission.

Groton Harbor Management Comm. Dock Applications

Groton Chairman Paul Bates sent a copy of three docks Applications (Brannegan, Preston, and Wolf) to the commission. They were reviewed without comment.

Lane vs. Parry

The commission received information regarding the two parties. A "Notice of Violation" from the DEP has been issued. Mr. Lotz recommended that the commission with-hold comment until the DEP has resolved the issue.

Rock Buoy

Harbormaster Watts noted that the Groton Harbor Commission received a float labeled "rock" They wish to mark "Alfie's" rock near Clam Point located in Stonington waters. Mr. Lotz made a motion to agree. Mr. Allyn seconded the motion; it was unanimously approved by the Commission.

Adjournment

Mr. Wilson made a motion to adjourn the meeting at 8:40 p.m. Mr. Lotz seconded the motion and it was so voted.

Respectfully submitted,

David Carreau, Chairman