

Mystic Harbor Management Commission
September 4, 2008

The Mystic Harbor Management Commission held a regular meeting on Thursday, August 7, 2008 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Fred Allard, Lou Allyn, and Oliver Wilson. Harbormaster Paul Watts, Jeff Anderson, and Don Procko 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. Allard made a motion to accept the August 7, 2008 minutes. Mr. Wilson seconded the motion and it was unanimously approved by the Commission.

Harbor Master Report:

Harbormaster Watts is continuing his dialog with the DEP regarding the 6 mph limit in the Mystic River.

Mooring Permit Applications

Harbormaster Watts reported that with the help of Mr. Wilson the Availability for 6 new moorings have been identified along the Noank Grid. In 2009 all mooring will be required to be identified with a white ball with a blue stripe and the mooring number clearly marked on the mooring.

Non-permitted Moorings

Harbormaster Watts reported a sailboat near William's beach has sunk is now a derelict boat.

Harbormaster's Annual Bill

Harbormaster Watts received the check for gas and towing lines.

Unfinished Business:

Dredging of Channel – Turning Basin

Mr. Allyn reported that information on the Dredge Material Management Program by the Army Corps of Engineers was handed out to local marinas and yacht clubs.

Reckless Boat Operation

Chairman Carreau noted that filled out Mystic Harbor Management's unsafe boat incident reports should be retained by the Harbormaster.

NO WAKE Buoys

The NO WAKE buoy's that were placed in the Noank grid area seem to have been tampered with. One is missing and the other one seems to have been moved. The commission agrees that Chairman Carreau should contact the police concerning the one buoy that has disappeared under suspicious circumstances.

New Business:

Gwenmor marina permits DEP-APP – 001, Docko File # 047-02-1904 5/27/08

Due to the limited space in the cove, the commission is concerned that the new docks and dredging application may take away some property owners rights to have docks of their own. A motion was made by Mr. Allard for Charmin Carreau to write a letter raising questions of the rights of the neighbors and if all the neighbors in the cove have been notified of the permit application. Mr. Allyn seconded the motion and it was unanimously approved by the Commission. Otherwise the commission has no problem with the application.

Adjournment

Mr. Wilson made a motion to adjourn the meeting at 8:15 p.m. Mr. Lotz seconded the motion and it was so voted.

Respectfully submitted,

David Carreau, Chairman