

Mystic Harbor Management Commission
July 2, 2009

The Mystic Harbor Management Commission held a regular meeting on Thursday, July 2, 2009 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Lou Allyn, Oliver Wilson, Dick Lotz, Jack Lee, Fred Allard, and Jack Washburn. 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. Wilson made a motion to accept the June 4, 2009 minutes. With the correction of Mr. Allen and not Mr. Allard making the motion for chairman Carreau to pay the 2009 Connecticut Harbor Management Associations Dues. Mr. Allyn seconded the motion and it was unanimously approved by the Commission.

Harbormasters Report:

Harbormaster Watts reported:

- 1) The harbor commission's placards have been distributed to all of the local marinas for posting.
- 2) Gwenmor marina has made an offer to voluntarily remove the Murphy boat. It is falling apart and is a derelict. The Harbormaster and Commission requested that Chairman Carreau meet with the first Selectman to determine what legal action should be taken.
- 3) The Harbormasters first day on the water observed several boats traveling 35 knots on the river.
- 4) Harbor Master Watts has noted an increase presence of police boats monitoring the river. And the pump out boat is operational.

Unfinished Business:

Dredging of Channel

No new information at this time.

Reckless Boating Operation

No new information at this time.

Lane vs. Parry

No new information at this time.

Gwenmor Dock Application at 20 Roseleah Drive

No new information at this time

RECEIVED FOR RECORD
STONINGTON, CT
09 JUL 17 PM 2:47
CYNTHIA LADWIG
TOWN CLERK

New Business:**Connecticut Harbor Management Association**

Mr. Allyn noted that the Connecticut Harbor Management Association is coming back to life and in invoices for the \$200.00 annual fee will be going out soon.

Replacement of buoys

It was noted that several of the signs near the Noank Beacon are dark and have mildew. A motion was made by Mr. Allyn to replace 2 of the 4 buoys with new ones being stored by the Mystic Seaport. The motion was seconded by Mr. Wilson and the motion passed unanimously.

Adjournment

Mr. Wilson made a motion to adjourn the meeting at 7:55 p.m. Mr. Allyn seconded the motion and it was so voted. There will be no meeting in August.

Respectfully submitted,



David Carreau, Chairman