

Mystic Harbor Management Commission  
November 5, 2009

The Mystic Harbor Management Commission held a regular meeting on Thursday, November 5, 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, Fred Allard and Jack Washburn. Harbor Master Paul Watts was 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 October 1, 2009 minutes. Mr. Lotz seconded the motion and it was unanimously approved by the Commission.

**Harbormasters Report:**

Harbormaster Watts has assigned four new moorings in the Stonington side of the Noank grid. He has received and deposited \$210 from late paying mooring holders. Chairman Carreau will process a purchase order for expendable materials of \$250.31 incurred by Harbormaster Watts for the year 2009. Harbormaster Watts and Harbormaster Giblin are documenting buoy locations in the federal channel for possible change recommendations to the Coast Guard. The effort of identifying neglected winter sticks is continuing.

**Unfinished Business:**

**Dredging of Channel**

Mr. Allyn continues to work with the Army Corp of Engineers. The first sampling tests are complete. The final report will be available by the end of December. Site maps are being reviewed by going through a process of elimination for upland dewatering and disposal.

**Derelict Boats**

It appears that the volunteer effort to remove the Murphy Boat is not possible due to requirements imposed by the DEP.

**New Business:**

**DEP – Residential Dock Regulations**

A meeting was held with First Selectman Ed Haberek and with Senator Andrew Maynard which allowed Chairman Carreau and Lou Allyn to present comments on the proposed DEP draft. Constraints which would be imposed during the permitting process and arbitrary criteria were discussed. Chairman Carreau and Lou Allyn had previously provided documentation to the DEP stating concerns with their approach.

**Float Removal for winter**

The transient dock ramp on Holmes Street must be lifted and the float towed to a mooring for winter storm and ice protection. Messrs Allard, Carreau and Wilson will perform this task this week.

**Adjournment**

Mr. Wilson made a motion to adjourn the meeting at 8:35 p.m. Mr. Allyn seconded the motion and it was so voted.

Respectfully submitted,



David Carreau, Chairman