

Mystic Harbor Management Commission
June 4, 2009

The Mystic Harbor Management Commission held a regular meeting on Thursday, June 4, 2009 at 7:30 p.m. at the Mystic Congregational Church due to a problem at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Lou Allyn, Oliver Wilson, Dick Lotz, and Jack Washburn. Harbormaster Paul Watts and Jeff Anderson were also present.

Call to Order

Chairman Carreau called the meeting to order at 7:45 p.m.

Approval of Minutes

Mr. Allyn made a motion to accept the May 7, 2009 minutes. With the addition of adding Dick Lotz as being present. Mr. Washburn seconded the motion and it was unanimously approved by the Commission.

Harbormasters Report:

Harbormaster Watts reported that the Harbor Masters boat has been launched and is now operational. Upon patrolling the harbor it was noted that the slow no wake sign in its proper position, and that the pump out boat is on the river. Harbor Master Watts will notify Noank Ship yard and ask them to add "6 MPH" to their no wake sign. Harbor Master Watts has been distributing the DEP "Report Violation" cards to area marinas to be displayed to the public.

2009 Mooring Applications

Harbor Master Watts reported that there were only 5 mooring applications that have not been returned. He will issue a final letter to their owners before reassigning these moorings.

Unfinished Business:

Dredging of Channel

Harbor Master Watts has received notification that water and sediment testing will begin in the Mystic River within the week.

Reckless Boating Operation

This issue is now in the hands of the DEP.

Transient Dock – Float Reinstallation

The float is to be reinstalled within the week.

Lane vs. Parry

No new information.

Gwenmor Dock Application at 20 Roseleah Drive

No new information

New Business:

Connecticut Harbor Management Association

Vice Chairman Allyn attended the May 28th meeting in New Haven. He is now the treasure of this organization. The 2009 dues are in the process of being sent out to all of the harbor commissions.

Mr. Allard made a motion that the committee allow Chairman Carreau to pay the 2009 annual dues to the Connecticut Harbor Management Association in the sum of up to \$200.00 Mr. Wilson second the motion. It was approved unanimously.

Mr. Allyn sent a note to Gracelyn Guyol, president of CUSH, suggesting that they take water samples of the north end of the Mystic River. This end of the river receives the run off from the highway and the discharge from the Mystic Aquarium.

Adjournment

Mr. Wilson made a motion to adjourn the meeting at 8:10 p.m. Mr. Allyn seconded the motion and it was so voted.

Respectfully submitted,

David Carreau, Chairman