

Mystic Harbor Management Commission  
September 3, 2009

The Mystic Harbor Management Commission held a regular meeting on Thursday, September 3, 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. Jeff Anderson 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 July 2, 2009 minutes. Mr. Allyn seconded the motion and it was unanimously approved by the Commission.

**Harbormasters Report:**

Harbormaster Watts was not present.

**Unfinished Business:**

**Dredging of Channel**

Mr. Allyn reported that Mike Walsh & Joe Salvatore indicated that the Army Corp of Engineers has appropriated \$250,000 for further study of the dredging of the Mystic River. It is there suggestion that the Connecticut congressional delegation combine efforts with the Rhode Island Congressional delegation for the dredging needs of Mystic and Westerly Rhode Island. It would be appropriate for the delegation to put forth \$3,000,000 in the federal 2011 budget for the purpose of dredging the Mystic River. The focus for support for the dredging is for the larger vessels visiting the Mystic Seaport.

**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

**Derelict Boats**

A letter from First Selectman Haberek, Jr. to Ms. Susan Dailey of the DEP, dated August 20, 2009, was distributed to committee. The letter requested liability protection for a community effort to remove the Derelict Murphy Boat.

**New Business:**

**Bulkhead Drain pipe**

Environmental Compliance Specialist, LLC submitted a study for a bulkhead drainpipe through a bulkhead for Gwenmor Marina. Chairman Carreau called Matthew Reiser on August 25, 2009 to discuss the 80% collection criteria for storm runoff on page 42 of the Mystic Harbor Management Plan.

**Brewers Dock & Dredging**

The Brewers Marina Dock & Dredging permit was provided and reviewed.

**14<sup>th</sup> Harbormaster's Banquet**

Chairman Carreau announces the 14<sup>th</sup> Annual Banquet will be held on September 24<sup>th</sup>, and any one interested in attending should contact him.

**Adjournment**

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

Respectfully submitted,

David Carreau, Chairman