

Mystic Harbor Management Commission  
January 7, 2010

The Mystic Harbor Management Commission held a regular meeting on Thursday, January 7, 2010 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, Jack Lee and Jack Washburn. Jeff Anderson & Harbor Master Paul Watts 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. Washburn made a motion to accept the December 3, 2009 minutes. Mr. Allyn seconded the motion and it was unanimously approved by the Commission.

**Derelict Boats**

Harbormaster Watts reported that Mr. Murphy agreed to, and signed a release to, abandon his boat. Arrangements are being made for removal.

**Harbormasters Report:**

Harbormaster Watts has deposited \$30 from 2009 mooring fees into the town account. 65 mooring waiting list letters have been mailed, the 215 mooring renewal applications will be mailed out shortly. Mr. Allyn continues to provide assistance with the mooring data base.

**Unfinished Business:**

**Dredging of Channel**

No new information.

**Reckless Boating Operation**

No reports

**Lane vs. Parry**

No new information

**Gwenmor Dredging Application – Unidentified Mooring**

The commission has been informed that an unmarked mooring was discovered in the dredging area. Harbormaster Watts reported that the mooring is unidentified, undocumented, and not grandfathered.

A motion was made by Mr. Allard that the mooring be removed during the dredging process. Mr. Lee seconded the motion. It was approved unanimously. Harbormaster Watts will notify Gwenmor.

**DEP – Residential Dock Regulations**

No new information.

**New Business:**

**The Allen Spool and Printing company Building – 60 Willow St.**

Storm runoff was addressed in section III part II. B of this application as required by the commission's management plan.

A motion was made by Mr. Allyn that the commission does not object to their response and it is consistent with the Mystic Harbor Management Plan. Mr. Lee seconded the motion. It was approved unanimously.

**Adjournment**

Mr. Washburn made a motion to adjourn the meeting at 8:12 p.m. Mr. Allard seconded the motion and it was so voted.

Respectfully submitted,



David Carreau, Chairman

APPROVED