

Mystic Harbor Management Commission
February 4, 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, 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. Allard made a motion to accept the January 7, 2010 minutes. Mr. Allyn seconded the motion and it was unanimously approved by the Commission.

Harbormasters Report:

Harbormaster Watts was not in attendance. Mr. Allyn commented that Harbormaster Watts reported that 80% of the mooring applications have been returned and 75% of Harbormaster Allyn's have been returned.

Dredging of Channel

No new information.

Reckless Boating Operation

No reports

Lane vs. Parry

No new information

Gwenmor Dredging Application – Unidentified Mooring

The DEP has given final approval to The Gwenmor Dredging Application #200802176-MG. The commission had given proper approval to this project.

DEP – Residential Dock Regulations

No new information.

Derelict Boat Removal

No new information.

Freedom of Information Act meeting 2/8/10

Mr. Anderson and Mr. Washburn will be attending

Pump out Boat

A motion was made by Mr. Allyn to approve funds payable to Coastal Environmental Services, in the amount given in 2008, to support the Pump out Boat. Mr. Washburn seconded the motion and it was approved unanimously.

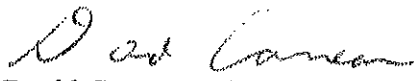
Mystic Shipyard East dock Modifications File: 09-12-2168

A motion was made by Mr. Allard that the commission does not object to the concept proposed for the CT DEP COP Application file: 09-12-2168 for Dock Modifications by **Mystic Shipyard East** and it is consistent with the Mystic Harbor Management Plan. Mr. Washburn seconded the motion. It was approved unanimously.

Adjournment

Mr. Wilson made a motion to adjourn the meeting at 7:58 p.m. Mr. Allard seconded the motion and it was so voted.

Respectfully submitted,


David Carreau, Chairman

APPROVED