Mystic Harbor Management Commission March 4, 2010

The Mystic Harbor Management Commission held a regular meeting on Thursday, March 4, 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. 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. Allyn made a motion to accept the February 4, 2010 minu. Mr. Wilson seconded the motion and it was unanimously approved by the Commission.

Derelict Boat

Harbormaster Watts reported that the Murphy boat was relief by Gwenmor Marine with a barge crane. It was disposed of by the Town of Stoning Lighway Department. Mr. Murphy had signed a release of abandonment. Verial permission for removal had been previously obtained from the DEP.

Harbormasters Report

Harbormaster Watts reported that a samulately 8 of the 2010 mooring permit have been deposited. Mr. Watts presented thoughts on the fact that that the management plan was issued in 1995 and may be out.

Unfinished Pasiness:

Dredging of Chann

Mr. Any porter his recent activities with the Army Corps on federal funding. The "FY 2011 priations Request" form was sent to Senator Chris Dodd and Congressman Courtney. Also, First Selectman Ed Haberek sent a letter dated February 22, 201 perhbers of the Connecticut Congressional Delegation endorsing the dredging of the Astic River.

Reckless Boating Operation

No reports

Lane vs. Parry

No new information

Pump Out Boat

A donation of \$1650 was made to Coastal Environmental Services for their 2009 activity on the Mystic River.

New Business:

Drifting 22ft Sailboat

Harbormaster Watts notified Mr. Perrica per registered letter dated February 12, 2010 that his boat was adrift and had been temporarily secured by the Masons Island Marina. Mr. Perrica took immediate action and returned it to its mooring.

Simonds Permit Application to DEP - 37 Roseleah Drive

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

St. Edmunds Retreat. Inc - DEP #200801785 - Protection Storation

A motion was made by Mr. Washburn that the commission do not object to this restoration and that it is consistent with the Mystic Harbor Management Plan. Mr. Lotz seconded the motion. It was approved unanimously

Adjournment

Mr. Lotz made a motion to adjourn the meeting at \$45 pm. Note the seconded the motion and it was so voted.

Respectfully submitted,

David Carreau.