

Mystic Harbor Management Commission
October 7, 2010
Approved

The Mystic Harbor Management Commission held a regular meeting on Thursday, October 7, 2010 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Dick Lotz, Lou Allyn, and Fred Allard. Jeff Anderson and 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. Lotz made a motion to accept the September 2, 2010 minutes. Mr. Allyn seconded the motion and it was unanimously approved by the Commission.

Harbor Masters Report

- 1) Harbor Master Watts reported that he plans on assigning 5-6 new moorings in the Noank grid.
- 2) Harbor Master Watts deposited \$140 in mooring fees into the town account on August 24th. On the same day he was notified of a stop payment on a \$120 check deposited earlier.
- 3) Regarding permitted mooring's having a white mooring with blue strip with mooring number on the ball; we are at 90% compliance.
- 4) Harbor Master Watts was notified by Joseph Murley that his dock space is temporarily being taken away by the impending Mystic Draw Bridge repairs, and he is requesting a temporary mooring while he is displaced.
- 5) CUSH is planning a clean up day next year for the Mystic River, Harbor Master Watts is enthused to have CUSH's involvement and will facilitate in determining areas that can benefit from such a clean up.

Non-Permitted Moorings

Harbor Master Watts will follow up on chairman Carreau's request to investigate 25 foot sailboat CT4351BD that had been anchored for several weeks in the transient anchorage area north of the Mystic Seaport.

Unfinished Business:

Dredging of Channel

Lou Allyn received notification from Michael Walsh of the Army Corps of Engineers that the EPA has agreed that the material to be dredged from the Mystic River is suitable for disposal at the Rhode Island Sound disposal site.

"Slow-No-Wake Zone"

No change in status

DEP- Residential Dock Regulations

No change in status

Realignment of Channel Markers

No new action

East Fairway & T-1 Anchorage

It appears that three green buoys are adequate to mark the fairway and the T-1 anchorage area for small boat traffic. The Harbor Master will bring the Noank grid to the next meeting to help determine what moorings are in the way.

Letters to USCG on Alabama Grounding

Chairman Carreau sent a letter dated September 27, 2010 to the U.S. Coast Guard expressing concern over the unmarked rock near the federal channel at Morgan Point Light Beacon off Noank. A similar letter was sent by the chamber of Commerce and a letter is in process from the Mystic Seaport.

New Business:

Pump-out Boat Donation

Mr. Lotz made a motion for the Mystic Harbor Management Committee to make a donation of \$1,650 to help pay for the services of the bump out boat in the Mystic Harbor. Mr. Allard seconded the motion. It was approved unanimously by the commission.

COP Pier reconstruction – Masons Island Company for Forest Drive

COP for pier reconstruction on Forest Drive, Masons Island, Mystic was presented to the commission. A motion was made by Mr. Allard, that the commission does not object to the request and it is consistent with the Mystic Harbor Management Plan. Mr. Lotz seconded the motion. Mr. Allyn abstained. It was approved by the commission

CHMA

Mr. Lotz made a motion for the commission to pay the \$200.00 annul dues to the Connecticut Harbor Management Association. Mr. Allard seconded the motion. It was approved by the commission. The annual dinner will be November 9, 2010 please contact Mr. Allyn for a head count.


Jail House Pt Float

The Jail House Point float will be removed after thanksgiving,

Adjournment

Mr. Lotz made a motion to adjourn the meeting at 8:40 p.m. Mr. Carreau seconded the motion and it was so voted.

Respectfully submitted,


David Carreau, Chairman