

Mystic Harbor Management Commission  
December 2, 2010  
Approved

The Mystic Harbor Management Commission held a regular meeting on Thursday, December 2, 2010 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Dick Lotz, Lou Allyn, John Washburn, Jack Lee, Oliver Wilson 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. Wilson made a motion to accept the November 4, 2010 minutes. Mr. Lee seconded the motion and it was unanimously approved by the Commission.

**Harbor Master Appointment**

Harbor Master Paul Watts has received an appointment letter from Governor Jodi Rell and has accepted his appointment as Mystic Harbor Master.

**Harbor Masters Report**

- 1) A motion was made by Mr. Wilson to approve the payment of expenses submitted by Harbor Master Watts. Mr. Allyn seconded the motion and it was approved by the commission.
- 2) Three to four buoys have been identified along the Mystic River as needing to be moved in proper alignment. Harbor master Watts will work with the Coast Guard to request movement of the buoys.
- 3) No new moorings will be issued in the area of the East Fairway until determination of the Fairway is complete.
- 4) Sail boats in the Transient Anchorage have been contacted. To date there are no sailboats anchored.

**Unfinished Business:**

**Dredging of Channel**

The Mystic River Press ran an article on the need to dredge the river. Preliminary work has been accomplished and is on the Army Corps agenda, federal funding must be obtained prior to the scheduled start date in two years.

**“Slow-No-Wake Zone”**

No change in status

**DEP- Residential Dock Regulations**

No new information.

**Realignment of Channel Markers**

Harbor Master Watts addressed this issue in his report.

**Ct 4351 BD in Transient Anchorage**

Harbor Master Watts addressed this issue in his report.

**East Fairway & T-1 Anchorage**

Mr. Allyn marked the East Fairway on the 1988 Noank Mooring Plan. A motion was made by Mr. Washburn to purchase three green buoys and three 75 lbs mushroom anchors to mark the western edge of the Fairway. Mr. Allard seconded the motion. And it was approved by the commission.

**Morgan Point Light Beacon/ Alabama Grounding**

Chairman Carreau received a letter dated November 9, 2010 by H.L. Najarian, Commander, U.S. Coast Guard in response to his letter requesting the proper marking near Morgan Point Light Beacon. The Coast Guard is changing the Coast Pilot, warning mariners to stay clear of the riprap around the structure.

**New Business:****Mystic Seaport Museum Site Plan Review**

P.Z.1020ZC, SPA + CAM Mystic Seaport Site Plan Review was presented to the commission. A motion was made by Mr. Allard, that the commission does not object to the request and there are no inconsistencies with the Mystic Harbor Management Plan. Mr. Lee seconded the motion. It was approved by the commission

**COP – Carol Holt, Lords Point**

COP for Carol Holt, Lords Point was received by the commission. The commission did not act on it since the property is outside of its jurisdiction.

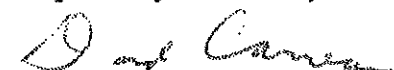
**Mystic River Marina Inc.**

CT DEP COP Application for Mystic River Marina 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. It was approved by the commission.

**Adjournment**

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

Respectfully submitted,



David Carreau, Chairman