

Mystic Harbor Management Commission
April 7, 2011
Approved

The Mystic Harbor Management Commission held a regular meeting on Thursday, April 7, 2011 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Dick Lotz, Lou Allyn, John Washburn, Oliver Wilson, Fred Allard, and Jack Lee. Gary Julian and Harbormaster 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 March 3, 2011 minutes. Mr. Wilson seconded the motion and it was unanimously approved by the Commission.

Harbor Masters Report

Mooring Permits: Harbor Master Watts had deposited \$420 at the Town Hall. Mr. Allyn reported that he deposited \$80 from Mason Island moorings.

Harbormaster Watts has made arrangements with Grasso Tech to have students walk the shoreline to pick up trash as a community project in April. They will use public access to get to the shore.

The town of Stonington will remove the derelict float at the foot of Quarry Road rather than the CUSH effort previously set up by Harbormaster Watts because of a delay in funding.

Harbormaster Watts will start the process for the removal of the derelict boat which is beached near the Mystic YMCA. The commission will obtain support from the Town of Stonington.

Unfinished Business:

“Slow-No-Wake Zone”

The proposed change in legislation is in committee being examined in preparation for the final vote in Hartford.

Ct 4351 BD

The black sloop, CT 4351 BD is on a rented mooring on the Groton side of the river.

East Fairway & T-1 Anchorage

The process of opening up the fairway has started. Harbormaster Watts will determine the next mooring that is most directly obstructing the placement of the new fairway green marker buoys.

New Business

Zoning Amendment (Mill Reuse) No.PZ1105RA

The package from the P&Z was reviewed. 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 for such a situation in our jurisdiction. Mr. Wilson seconded the motion. It was approved by the commission.

Hatch Street Dock

A letter was received by the commission questioning a dock on Hatch Street. This is outside of the commission's jurisdiction. However, the commission offered to provide information about property owner's rights but cannot make contact because the source of the letter is unknown.

Harbormaster Expenses


A motion was made by Mr. Allyn to provide Harbormaster Watts with up to \$100 to obtain Binoculars. Mr. Lee seconded the motion and it was approved by the commission.

A motion was made by Mr. Allard to reimburse Harbormaster Watts for cell phone expenses during the four summer month period. Mr. Washburn seconded the motion and it was approved by the commission.

Adjournment

Mr. Wilson made a motion to adjourn the meeting at 8:35 p.m. Mr. Lotz seconded the motion and it was so voted.

Respectfully submitted,


David Carreau, Chairman