

Mystic Harbor Management Commission  
September 1, 2011  
Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, September 1, 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, Jack Lee, and Fred Allard. Harbormaster Paul Watts and Jeff Anderson 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. Lee made a motion to accept the July 7, 2011 minutes. Mr. Lotz seconded the motion and it was unanimously approved by the Commission.

**Harbor Masters Report**

There is no news concerning mooring permits. The Harbor master will begin the process again during the off season.

The Shore cleanup has been re-scheduled for September 17, 2011.

**Unfinished Business:**

**Dredging of Channel**

There is the possibility of dredging to occur near the Noank Beacon by the Army Corps. Mr. Allyn will affirm the commissions support for this critical area of the federal channel.

**Slow-No-Wake Zone & East Fairway Public Announcement**

The commission discussed what media would be best to announce the new regulations. Drafts will be worked on for newspapers and 2012 boating guides for release at the beginning of next year's boating season.

**DEP – Residential Dock Regulations**

No new information

**Realignment of Channel Markers**

The commission discussed the need to move the outer (most southern) new buoy closer in to keep it within sight of the other two new buoys. It is agreed that the buoys indicate the desired fairway by accomplishing a balance between the authorized fairway in the management plan and the least disruptive to existing moorings.

**East Fairway & T-1 Anchorage**

The commission and the Harbor Master will work on identifying which moorings are presently in the way of the East Fairway. These mooring will then be ranked in order of most pressing to determine the process of relocating.

#### **New Business**

##### **Derelict boat CT 3149 AV**

Harbor Master Watts reported that the Town of Stonington has purchased a derelict boat for the sum of \$1. This allows the boat to be properly disposed of.

##### **The use of e-mail for pre meeting communication**

The commission discussed the use of e-mail rather than posted mail to notify members of meetings and to distribute meeting agendas and materials. The commission unanimously agreed.

##### **Hurricane Irene**

Harbor Master Watts reported only a few calls regarding preparation questions from boaters. It seems that there was little damage to boats with in the commission's district.

##### **Adjournment**

Mr. Allyn made a motion to adjourn the meeting at 8:10 p.m. Mr. Lotz Seconded the motion and it was so voted.

Respectfully submitted,



David Carreau, Chairman