

Mystic Harbor Management Commission  
February 2, 2012  
Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, February 2, 2012 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Lou Allyn, Jack Lee, Don Procko, Dick Lotz 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. Allyn made a motion to accept the January 5, 2012 minutes. Mr. Lotz seconded the motion and it was unanimously approved by the Commission.

**Announcement**

Chairman Carreau announced that Oliver Wilson had resigned from the Commission and that Donald Procko had been appointed to the Commission by the Board of Selectman. Mr. Procko was welcomed by the Commission.

**Harbor Masters Report**

Harbor master Watts thanked Mr. Allyn for his assistance with the preparation of the mooring application renewals. 225 mooring applications along with the brochure from CUSH and the write up concerning the East Fairway.

The new mooring waitlist has 90 names. An administration fee to be on the list was discussed. There are some mooring permits that are renewed year after year with no boats on them. It is understood that some moorings are grandfathered under property rights under section VI A 3 of the Mystic Harbor Management Plan. Moorings that have not been maintained will be removed.

**Unfinished Business:**

**Dredging of Channel**

No new information

**Speed Limit & East Fairway**

Harbor master Watts and Chairman Carreau will work on a media draft announcing the change in the Mystic river speed limit and the marking of the east fairway.

**DEEP Residential Dock Regulations**

An e-mail Mr. Frances to Mr. Allyn indicated that this issue is on hold. Also at a meeting on January 17, 2012 of the Marine Affairs Committee it was learned that the new people in Hartford had been briefed on problems that exist in this regulatory area.

**Realignment of Federal Channel Markers**

The justification for the change in buoy locations in the Seaport area and the Masons Island Marina area were discussed.

**East Fairway**

Harbor master Watts and Mr. Allyn will determine the unmarked and un-registered moorings in the fairway for removal this spring.

**New Business**

**Pump-out Boat Support for 2011**

Mr. Allard made a motion for the commission to pay the annual \$1,650 for the 2011 pump-out boat service. Mr. Allyn seconded the motion and it was approved by the commission.

**PZ1201SUP & CAM Town of Stonington WPCA**

The special use permit was presented to the commission. A motion was made by Mr. Lee, that the commission does not object to the request and there are no inconsistencies with the Mystic Harbor Management Plan, Mr. Allyn seconded the motion. It was approved by the commission.

**Adjournment**

Mr. Lee made a motion to adjourn the meeting at 8:30 p.m. Mr. Allard Seconded the motion and it was so voted.

Respectfully submitted,

  
David Carreau, Chairman