

Mystic Harbor Management Commission
March 1, 2012
Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, March 1, 2012 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Lou Allyn, Jack Lee, John Washburn, Dick Lotz and Fred Allard. Harbormaster Paul Watts, Jeff Anderson, and Gabrielle Zelepos 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 February 2, 2012 minutes. Mr. Allyn seconded the motion and it was unanimously approved by the Commission.

Harbor Master Report

Harbor master Watts reported that most of the mooring permit renewals are in. \$1,160 has been deposited in the Town Hall.

There was a discussion regarding a concurrence form for removal of abandoned and unmarked moorings. A suggested procedure was that the Harbor Master present a list of moorings recommended to be removed to the Mystic Harbor Commission. The Commission would then concur with the recommendation before removal.

Unfinished Business:

Dredging of Channel

No new information

Speed Limit & East Fairway

The draft of the news media release was reviewed and discussed by the commission. Chairman Carreau will integrate the comments for the next draft.

DEEP Residential Dock Regulations

This is no longer an issue. The DEEP has put the plan on hold. It will be removed from the agenda.

Realignment of Federal Channel Markers

Harbor master Watts met with Jim Giblin on the rational for the movement of the markers. Mason's Island Marina will be informed of the suggested move.

East Fairway

The new buoys and tackle have been received. It was believed that the markers should be set prior to the beginning of the boating season. Chairman Carreau will assemble the hardware and make arrangements to have the markers placed.

New Business**Updated list of the Mystic Harbor Commission**

An updated list of names and address of the Mystic Harbor Commission will be distributed to commission members and a copy will be given to the Town Clerk.

Adjournment

Mr. Lee made a motion to adjourn the meeting at 8:25 p.m. Mr. Washburn Seconded the motion and it was so voted.

Respectfully submitted,


David Carreau, Chairman