

Mystic Harbor Management Commission
April 5, 2012
Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, April 5, 2012 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, John Washburn, Don Procko 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. Allard made a motion to accept the March 1, 2012 minutes. Mr. Washburn seconded the motion and it was unanimously approved by the Commission.

Harbor Master Report

Harbor master Watts reported he sent follow up letters to those who have not responded to their mooring permits. Once this process is finished he will draw up a short list of moorings that may have to be removed for the Mystic Harbor Commission to review.

Unfinished Business:

Dredging of Channel

The Army Corps expects to continue the environmental assessment which had been delayed.

Speed Limit & East Fairway

The news media release has been sent to various media outlets.

Realignment of Federal Channel Markers

Chairman Carreau notified Mason's Island Marina on March 22nd of the suggested move of marker 27 in the federal channel.

East Fairway

Mr. Allard gave a presentation of graphic overlays to indicate the best location of the fairway markers to allow for minimum movement of current moorings, and to help boaters avoid seal rock. A motion was made by Mr. Washburn to purchase an additional red marker to help delineate the turn in the fairway. Chairman Carreau seconded the motion. It was approved by the commission.

Abandoned Mooring Request Form

The draft request form was discussed. Mr. Allyn will finalize the form as an enforcement document by the commission for the Harbor Master.

New Business

CT DEEP COP Application Noank Shipyard, Inc. (Mystic yard)

A certificate of permission for dock modification was presented to the commission. A motion was made by Mr. Washburn, that the commission does not object to the request and there are no inconsistencies with the Mystic Harbor Management Plan, Mr. Allard seconded the motion. It was approved by the commission.

CT DEEP COP Application St. Edmund's Retreat, Inc.

A certificate of permission for Seawall and Pier Repair 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. Washburn seconded the motion. It was approved by the commission.

House Bill 5128 & 5127

A motion was made by Mr. Allard to endorse the write up dated March 14, 2012 as written by Chairman Carreau of CT House bill 5128 & 5127. Mr. Washburn seconded the motion. It was approved by the commission.

Jail House Point Float

Jail House Point Float will be re-commissioned in mid-April.

Freedom of Information Act

Commission members are invited to the CCM Municipal Leadership Training being offered on May 17 and May 30, 2012

Adjournment

Mr. Washburn made a motion to adjourn the meeting at 8:45 p.m. Mr. Procko seconded the motion and it was so voted.

Respectfully submitted,


David Carreau, Chairman