## Mystic Harbor Management Commission July 5, 2012 Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, July 5, 2012 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Lou Allyn, Dick Lotz, and Fred Allard. Jeff Anderson was 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 May 3, 2012 minutes. Mr. Allard seconded the motion and it was unanimously approved by the Commission.

## Harbor Master Report

Mr. Allyn reported that Harbor Master Watts indicated he had two issues: 1 the removal of the coal barge near kitchen little. 2 Working on the removal of a derelict boat, the ODay 27. The owner has signed the boat over to the Town of Stonington for \$1.00

## **Unfinished Business Dredging of Channel**

No news to report since our last meeting.

#### Slow-No-Wake

No news to report since our last meeting

#### **Federal Channel Markers**

No news to report since our last meeting

#### East Fairway

This fairway, in Stonington waters, must be marked to ease the ever increasing congestion in the federal channel. Efforts are underway to identify moorings, via satellite imagining dated September 15, 2011 that are in the fairway area and designated open space area to the south. It is necessary that fairway markers be in place for the 2013 season. The present mooring arrangement does not meet the intent of the Mystic Harbor Management Plan.

#### **Mooring Request Form**

No news to report since our last meeting.

#### **New Business**

# Zoning Map amendment -PZ1215ZC - Mystic Seaport

A zoning Map amendment 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. Lotz seconded the motion. It was approved by the commission.

# Special Use - PZ1214SUP-Noank Shipyard, Mystic

Section 6.6.16 on page 6 of the application form was commented on. Based on the way sound can carry over water, the following motion was made by Mr. Allard and seconded by Mr. Lotz. Change the second sentence on section 6.6.16 from "no amplified live entertainment is proposed" to "no amplified entertainment is allowed" The motion was unanimously approved by the commission.

## **Cancelation of August Meeting**

A motion was made by Mr. Allard to cancel the august meeting of the Mystic harbor Commission, Mr. Lotz seconded the motion. It was approved by the commission.

## Adjournment

Mr. Allyn made a motion to adjourn the meeting at 8:15 p.m. Mr. Allard Seconded the motion and it was so voted.

Respectfully submitted,

David Carreau, Chairman