

Mystic Harbor Management Commission
November 1, 2012
Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, November 1, 2012 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Lou Allyn, Don Procko, Dick Lotz, Fred Allard and Jack Lee. Mary Wassef, Faten Wassef, 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 September 6, 2012 minutes. Mr. Procko seconded the motion and the Commission unanimously approved it.

Harbor Master Report

Mr. Allyn reported that there was serious damage to the Mason's Island Yacht Club's dock from Hurricane Sandy. One boat broke its mooring in the Mystic River and landed on the Groton side of the river.

In order to open the claiming bed near Mason's Island one sloop has been identified as needing to be moved.

Mooring Failure – Page 38 – Ordinance VI.C, Art III, Sec 20

Further discussed regarding the letter to be issued to with the 2013 mooring applications resulted in the words "a minimum of a diver inspection of moorings" be added to the letter.

Unfinished Business

Dredging of Federal Channel

No new information

"T-2" Marker Buoys

A letter will be sent to the Coast Guard requesting a permit to change two anchorage buoys to tow green spar buoys.

East Fairway

No new information

2014 Conservation & Development Plan

Sara Lathrop was notified on October 12th that there are changes requested for the plan update.

Public Act 12-101 Coastal Jurisdiction Line 9/1/2012

The Commission is looking in to ways to express its concern and opposition to this act.

CHMA Banquet – Nov 29, 2012

The 2012 banquet will be held November 29, 2012 in Branford. Four members will attend.

New Business

Jailhouse Point Transient Dock – Float Winterization

Plans to move the float and prepare for the dock for the winter are underway.

Adjournment

Mr. Lotz made a motion to adjourn the meeting at 7:55 p.m. Mr. Allyn
Seconded the motion and it was so voted.

Respectfully submitted,



David Carreau, Chairman