

Mystic Harbor Management Commission
January 3, 2013
Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, January 3, 2013 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, Jack Washburn and Jack Lee. Fran Hoffman 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 November 1, 2012 minutes. Mr. Procko seconded the motion and the Commission unanimously approved it.

Harbor Master Report

CUSH Clean up

Harbor Master Watts introduced Fran Hoffman Director of CUSH, Ms. Hoffman and Harbor Master Watts are working to have the barge removed on the site of Twisters, the former site of Kitchen Little. The Commission said it will review the project as it does all projects that are subject to DEEP permitting. The Commission declined to be the signatories on the permit stating that it could be seen as a conflict of interest and it would be an unprecedented action.

Mooring Inspection Requirement

Mr. Allyn will work with the Harbor Masters on wording for the letter to be issued with the 2013 mooring applications. One intent will be to introduce a mooring inspection requirement.

A motion was made by Mr. Lotz to approve the \$408.56 in 2012 expenses submitted by Harbor Master Watts. Mr. Washburn seconded the motion and it was so moved.

Harbor Master Watts reported the 75 wait list mooring applications were mailed. Harbor Master Watts reported two boats had broken loose during Hurricane Sandy.

Unfinished Business

"T-2" Marker Buoys

The T-2 marker locations were entered into the Coast Guard permitting system website for processing. The two south buoys of the anchorages areas will now be green to identify the east/west fairway north of Masons Island.

East Fairway

The commission will enter the coordinates for the buoy locations of the East Fairway with the Coast Guard as established by the Mystic Harbor Management Plan in 1995. This is the next step for the permanent placement of the marking buoys to mark the entrance to the Mystic River in Stonington waters.

Jailhouse Point Winterization 12/3/12

The transient dock at Jailhouse point was winterized on December 3, 2012.

2013 Regular Meeting Schedule

On November 14, 2012, the Commission submitted the documentation for scheduling its regular meetings for 2013 on the first Thursday of each month.

CHMA Banquet

The 2012 banquet was postponed, and is now scheduled for February 6, 2013.

New Business

CT DEEP COP Application –Jones – Dock Reconstruction – 25 Chippechaug Trail, Masons Is.

A Dock reconstruction, COP was presented to the commission. Mr. Lotz made a motion, that the commission does not object to the request and there are no inconsistencies with the Mystic Harbor Management Plan, Mr. Procko seconded the motion. The commission approved it.

Bay Street Parklet

An inquiry was made regarding the public ramp on Bay Street and the land adjacent to it. The land on the water side of Bay Street is private land owned by those who live on the opposite side of the street. People using the public ramp are asked to not use the land for storage of boats and kayaks.

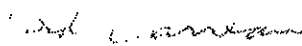
Sunken Boat at Mystic Point Marina

A sunken boat at the Mystic Point Marina has been reported. The marina has been notified and pumps installed.

Adjournment

Mr. Procko made a motion to adjourn the meeting at 8:55 p.m. Mr. Washburn Seconded the motion and it was so voted.

Respectfully submitted,


David Carreau, Chairman