

Mystic Harbor Management Commission
February 7, 2013
Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, February 7, 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. Jeff Anderson and Harbor Master Watts 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 January 3, 2013 minutes. Mr. Washburn seconded the motion and the Commission unanimously approved it.

Harbor Master Report

Mooring Applications

Mr. Allyn reported that some mooring applications are coming in with the additional documentation requested. This will be incorporated into the data base. Harbormaster Watts reported that the renewal forms coming in and a deposit will be made with the town hall soon. The mooring wait list has 70 people.

Proposed Bill No. 5846 & 5182 – DEEP Authority to Appoint

A meeting is planned to discuss a proposed change in the appointment of the Harbormaster by the Governor. The commission expressed its disagreement with this proposed change. It is better to have the checks and balance of power in this arena and not give absolute power to the DEEP.

Unfinished Business

“T-2” Marker Buoys – USCG Approval

All four are permitted and approved

East Fairway Buoys – USCG Approval

All six are permitted and approved. Harbormaster Watts can now determine which moorings are in the fairway and will need to be moved. Messrs. Allard and Allyn will assist in the analysis and mapping relative to the Mystic Harbor Management Plan.

Commercial Fishing Vessels – Examination

An initial survey revealed that there are no commercial fishing vessels in the commission's jurisdiction. The contact for Commercial Fishing Vessel Owners is Mr. Mark Dixon 203-468-4437

New Business

DEEP COP – Mason’s Is. Yacht Club – Pier Restoration

A Pier restoration, COP was presented to the commission. Mr. Allard made a motion, 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. The commission approved it.

DEEP 4/40 GP – 32 River Bend Drive, Mystic River

A 4/40 GP was presented to the commission. Mr. Lee made a motion, 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. The commission approved it.

PZ1229CAM-McKay, 52 Old N. Road – Septic System & House Drawings

Site plans were presented to the commission. Mr. Allyn made a motion, 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. The commission approved it.

DEEP COP – Noank Shipyard/Seaport Marine – Dock Access Site Work & Dry Hydrant

Site Work & Dry Hydrant plans were presented to the commission. Mr. Washburn made a motion, that the commission does not object to the request and there are no inconsistencies with the Mystic Harbor Management Plan, Mr. Allyn seconded the motion. The commission approved it.

Adjournment

Mr. Allyn made a motion to adjourn the meeting at 8:10 p.m. Mr. Lotz seconded the motion and it was so voted.

Respectfully submitted,


David Carreau, Chairman