

Mystic Harbor Management Commission  
March 7, 2013  
Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, March 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, and Jack Lee. 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. Lotz made a motion to accept the February 7, 2013 minutes. Mr. Lee seconded the motion and the Commission unanimously approved it.

**Harbor Master Report**

The Harbormaster in Waterford is putting together a training program for harbor masters. More information will be coming soon.

**Mooring Applications**

Mooring applications are still coming in. A second notice will go out in April to those who have not responded.

**Proposed Bill No. 5846 – DEEP Authority to Appoint**

Chairman Carreau sent a letter to Senator Maynard dated February 21, 2013 expressing concern that the commission has with the issue of putting the Harbor Master's under the DEEP.

**Unfinished Business**

**Dredging of Federal Channel**

No New Information

**Four "T-2" Marker Buoys – USCG Approval**

All four are approved and in the Coast Guard computer system

**Six "East Fairway" Marker Buoys – USCG Approval**

All six are approved and in the Coast Guard computer system in accordance with the Mystic Harbor Management Plan as approved in May 1995. Action can now be taken to prepare for the removal of moorings in the marked fairway.

**Barge Removal – Town Attorney's Legal Statement**

The Town Attorney issued a letter affirming the opinion that the town of Stonington should not get involved in this matter.

**CHMA 2013 Banquet Date**

There will be no banquet this year. The check issued for commission members will be voided.

**New Business**

**Raised Bill No. 1017 an act concerning Abandoned Boats**

In prior instances the DEEP has not been involved. It was agreed that the system for removal with the town is working and There is no need for the DEEP to be involved. We would not want this bill to prohibit the local processes that are currently in place under the authorization of the Harbor Master.

**Adjournment**

Mr. Lotz made a motion to adjourn the meeting at 7:56 p.m. Mr. Allyn Seconded the motion and it was so voted.

Respectfully submitted,



David Carreau, Chairman