

Mystic Harbor Management Commission  
April 4, 2013  
Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, April 4, 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, Jack Washburn, and Jack Lec. Jeff Anderson. 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. Washburn made a motion to accept the March 7, 2013 minutes. Mr. Procko seconded the motion and the Commission unanimously approved it.

**Harbor Master Report**

Harbor Master Watts reported that 99% of mooring applications are in. Within the next week, those who have not responded will be removed from the list and those on the waiting list will be giving the opportunity for moorings.

Mr. Allyn reported that 95% of mooring applications for Masons Island are in. He also stated that DEEP has been helpful with cleaning of marsh debris on Masons Island.

**Unfinished Business**

**Dredging of Federal Channel**

\$5.5 million in bonding is in, progress is now moving forward. The dredging disposal plan previously approved will be asked to be expanded in length of time prior to expiring, now that money has been approved for the project.

**Four "T-2" Marker Buoys**

Ordering of the two new anchorage buoys is delayed. The company, who the commission purchases the buoys from, lost the decals. Two of the old buoys can be used for this year but we will need to be replaced next year. This will give appropriate time for new decals to be created.

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

Chairman Carreau will purchase stencils and special paint for plastic for marking the new buoys. Some of the chain lengths will need to be made to the exact local depths of the water. Once the buoys are in the new lengths will be made on the permit.

**New Business**

**COP-Maintain Dock – Roseleah Drive – R. Larson**

A COP- Maintain Dock – Roseleah Drive-R. Larson was 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.

**COP – Dock Repair – Bayberry Court – Barry Cyr**

COP- Dock Repair- Bayberry Court- Barry Cyr was presented to the commission. Although the location is just outside of the commission's jurisdiction, a motion was made by Mr. Lee, 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.

**Jailhouse point:**

Jailhouse point will be commissioned during the month of April.

**Adjournment**

Mr. Lotz made a motion to adjourn the meeting at 8:02 p.m. Mr. Lee Seconded the motion and it was so voted.

Respectfully submitted,

  
David Carreau, Chairman