

Mystic Harbor Management Commission
November 7, 2013
Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, November 7, 2013 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Jack Lee, Don Procko, and Jack Washburn, and Fred Allard. Harbor Master Watts, Paul Bates, Patrick Flaherty 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. Allard made a motion to accept the September 5, 2013 minutes. Mr. Lee seconded the motion and the Commission unanimously approved it.

Harbor Master Report

Harbor Master Watts submitted his annual expense report totaling \$369.00. This represents Gas, offices expenses etc. It was reported that the no wake buoy marker placed by the state is missing near whale bone rock. Another buoy missing from 2008 has been located. Harbormaster Watts will retrieve it.

Unfinished Business

Proposed Dredging of Mystic Harbor Fairway:

A Meeting is being scheduled By the CT- DEEP for November.

T-2 Marker Buoys (Transient Anchorage)

New markers have not yet been ordered. The vendor is looking for the stencils.

East Fairway – Marker Buoy positions

All buoys are now closer to being on station for winter. Buoy No. 2 is about 15 feet west of Alfies Rock. (Note: this marker buoy was erroneously referred to as No. 4 in the September 5, 2013 minutes)

Abandoned Moorings in the East Fairway

Three abandoned moorings are scheduled to be pulled this off season. Other moorings in the fairway will be addressed.

New Business

Jail House Point – Winter Preparation

The ramp will be lifted and the float left in place and monitored this winter.

DEEP-APP 101E-Dock-92 Masons Is. Road-Ruthkoski

A request for a dock and lift 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. Procko seconded the motion. The commission approved it.

PZ1314CAM-Property -52 Old North Road – McKay

A request for a family residence 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.

PZ1311ZC, SPA,CAM -2 Harry Austin Dr. – Edgewood MAC, LLC

A request for a 55 unit residential project 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. Allard seconded the motion. The commission approved it.

DEEP-APP 101E-Staires – 32 River Bend Dr - Chamberland

A request for stairs down the embankment to the river 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. Lee seconded the motion. The commission approved it.

Mystic River Clean Up

Two clean up days were organized. One near Elmgrove cemetery and one north of the I-95 bridge. Volunteers, Cush and Harbor Master Watts participated.

Adjournment

Mr. Washburn made a motion to adjourn the meeting at 8:15 p.m. Mr. Procko seconded the motion and it was so voted.

Respectfully submitted,

David Carreau, Chairman

