

Mystic Harbor Management Commission
January 2, 2014
Final

The Mystic Harbor Management Commission held a regular meeting on Thursday, January 22, 2013 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Lou Allyn, Jack Lee, Don Procko, and Jack Washburn, and Fred Allard. Harbor Master Watts, Rod Cook, Keith Vandal, Constantine Marcis 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. Lee made a motion to accept the December 5, 2013 minutes. Mr. Allyn seconded the motion and the Commission unanimously approved it.

Harbor Master Report

Harbormaster Watts reported that the mooring permit waiting list will be going out soon, followed by the mooring applications end the end of the month. Masons island applications were mailed earlier this week.

Turning Basin Moorings

Moorings are in the basin, and will need to be moved before the basin can be dredged. This issue needs to be addressed in the next few months

Unfinished Business

Dredging of Federal Channel & Harbor Fairway

The money has been appropriated through a federal bond, and the dredging of the federal channel of the Mystic River will take place in October of 2014. A supplemental bond to dredge the harbor fairway on the north side of Mason's island is being put together. There is a 20% private cost sharing component and the three marina's near the harbor fairway have agreed to supply the 20% private funds. The harbor fairway will be dredged at the same time as the federal channel.

T-2 Marker Buoys (Transient Anchorage)

No new information

East Fairway – Abandoned Moorings

Payment has been approved for the removal of the moorings, and they will be removed in the next few weeks.

North Anchorage area Ltr for Boat Removal

Mr. Carreau and Harbormaster Watts have written a letter and a procedure to remove boats before they become a hazard.

Mr. Washburn made a motion to proceed to remove one of the unauthorized boats anchored in the Mystic River, and move it the Harbor Master's mooring. Mr. Lee seconded the motion and the commission approved it.

New Business

DEEP Permit – Drain Pipe Repair Masons Is Co 12/23/13

A request for drain pipe repair was presented to the Commission. Mr. Washburn made a motion, that the Commission has determined that the work as described in Part I of the form and attachments is consistent with the Mystic Harbor Management Plan, Mr. Lee seconded the motion. Mr. Allyn abstained, the commission approved it.

Coastal Environmental Service

Coastal Environmental Services offered the use of their boat during the off season time if needed. Pump out services are now available year round, two boats are in the water to service boats. They will give a full report next month

FEMA Flood Maps

The new FEMA flood maps are now available online.

Adjournment

Mr. Washburn made a motion to adjourn the meeting at 8:12 p.m. Mr. Allyn seconded the motion and it was so voted.

Respectfully submitted,

David Carreau, Chairman

