

CYNTHIA LADWIG  
TOWN CLERK  
11 DEC 11 PM 2:03  
RECEIVED FOR RECORD  
STONINGTON, CT.

**DRAFT**

Mystic Harbor Management Commission  
December 4, 2014 Minutes

The Mystic Harbor Management Commission held a regular meeting on Thursday, December 5, 2014 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Lou Allyn, Don Procko, Rod Cook, Fred Allard, Jack Lee and Harbor Master Paul Watts. Paul Bates, Bill Brissette, and Keith Neilson also attended.

**Call to Order**

Mr. Allyn called the meeting to order at 7:30 p.m., beginning with the Pledge Of Allegiance.

**Resignation**

After many years of service and dedication, John Washburn, Jr. has resigned from MHMC. We thank him for his efforts

**Approval of Minutes**

Paul Watts suggested a clarification relative to item "CT DEEP Form 101E, Pier Float & Lift" in that the commission has voted to object to the request.

Mr. Cook made a motion to accept the May 2014 minutes as revised. Mr. Allard seconded the motion and the Commission unanimously approved it.

**Harbor Master Reports**

Harbormaster Watts reported that after repeated contact with the owner of the Tartan sailboat illegally anchored near the Seaport, he has referred the matter over to Stonington P.D. He continues to investigate the smaller schooner anchored nearby and believes it may have a connection to the Seaport.

**Mooring Design and Assignment**

Mooring Design and Assignment for the turning basin evoked much discussion. Mr. Brissette, who holds a permit there stated that his mooring and tackle is new and was at a significant expense. He also questioned the holding power of the helical design suggested in the type ground of the basin which, based on his research, does not hold as well as the mushroom.

Mr. Watts will review data that Mr. Allyn will provide relative to each moored vessels draft, etc. Paul will work with Don Procko and Rod Cook relative to mooring assignments. The Commission hopes to inform permit holders of their specific location by April 1.

**Unfinished Business**

**Dredging of Federal Channel**

Work continues with regard to the Federal Channel as scheduled.

**No. 6 East Fairway Marker Removal**

Jaxon Vibberts has been contracted to remove the marker as well as relocating the RIYC mooring which is in the fairway, to safer ground.

**Jail House Point Ramp Winterization**

Lou Allyn and Rod Cook have lifted the ramp for the winter.

**Mystic Harbor Management Plan Review**

Various methods of approaching this task were discussed. Initially, we will identify dated or obsolete information and update. Lou will then ask for volunteers for specific sections of the document, which needs updating, so that revisers feel comfortable with their respective assignments.

**New Business**

**DEEP-101E, Pier-Float-Lift, L.Rutkowski, Masons Island Rd.**

Keith Neilson (Docko), who represents Mr. Rutkowski reported that the states "Cease and desist" order against the permittee has been settled. A motion was made by Don Procko and seconded by Jack Lee that this request is in keeping with Mystic Harbor Management Plan. Motion passed.

**Meeting Rescheduled**

Passed, was a motion by Fred Allard and seconded by Rod Cook to reschedule the January meeting from Jan 1 to Jan 8, 2015.

**Adjournment**

Our meeting was adjourned at 8:45

Respectfully submitted,