

Mystic Harbor Management Commission
June 4, 2015 Minutes
FINAL

The Mystic Harbor Management Commission held a regular meeting on Thursday, June 4, 2015 at 7:30 p.m. at the Fourth District Voting Hall. Members present were Lou Allyn (Acting Chair), Fred Allard, and Jack Lee. Also present were Harbormaster Don Procko, Bill Brissette, Tom Blumie, and Katrina Bercaw, recording secretary.

Call to Order

Acting Chairman Lou Allyn called the meeting to order at 7:30 p.m. The Pledge of Allegiance was said.

Approval of Minutes

Minutes of the May 7 meeting were presented. A correction was suggested by Mr. Allard: "Mystic Harbormaster" was amended to "Mason's Island Harbormaster." Mr. Allard made a motion to accept with the change. It was seconded by Mr. Procko and unanimously approved.

Unfinished Business

Harbormaster Procko reported that permittees were sent letters to put their mooring tackle in compliance by June 1. Most have done so. Moorings may start dropping Saturday. Harbormaster Procko is working with past Harbormaster Watts on a smooth transition of information. Funding to dredge the Auxiliary Channel has been approved. Work will begin in September.

Harbormaster Procko worked with Tom Weeks to arrange repositioning of Buoy 4C so the channel avoids the East Fairway shoal obstruction.

The Ram Island Yacht Club mooring is still in the East Fairway.

The Jail House Point transient float is repaired and back in place.

New Business

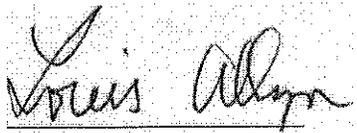
There was a notice in the newspaper on May 15, 2015, about the Mystic River flow patterns being tested with the use of dyes in the sewage treatment plant. No action was required.

An ACOE proposal of 2009 sent with a follow-up inquiry by Joe Salvatore regarding approval was reviewed. After discussion, a motion was made by Mr. Allyn to reply that the Commission is not interested in pursuing this specific area at this time. It was seconded by Mr. Allard and unanimously approved.

A motion was made by Mr. Lee to approve payment of an invoice for \$1,008 from Gwenmor Marina to repair the Jail House Point transient float. It was seconded by Mr. Procko and unanimously approved.

A motion was made by Mr. Allard to approve payment of an invoice for \$159.53 from Jaxon Vibber to load and reset channel marker #6. It was seconded by Mr. Procko and unanimously approved.

Mr. Lee moved and Mr. Allard seconded a motion to adjourn. The meeting adjourned at 8:05.

A handwritten signature in cursive script that reads "Louis Allyn". The signature is written in black ink on a white background.

Louis Allyn
Acting Chairman