MYSTIC HARBOR MANAGEMENT COMMISSION

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Minutes of REGULAR Meeting December 7, 2023, at 7:00 p.m.

FINAL

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on Thursday, December 7, 2023, in the Library at Stonington Middle School, 204 Mistuxet Avenue, Mystic. Members present were Lou Allyn, Fred Allard, Rod Cook, Tom Longo, Matt Beaudoin, Ken Scott, and Patrick Herlihy. Also present were Harbormaster Don Procko, Harbormaster Todd Burgess, recording secretary Katrina Bercaw, and guests Cindy Allyn, Ben Tamsky, Megan Harris, Katya Snegovskikh, Grace Duggan, and Ethan Torres.

Call to Order

Chairman Allyn called the meeting to order at 7:00 p.m. The pledge of allegiance was said.

<u>Minutes</u>: Minutes of the Regular Meeting on November 2, 2023, were reviewed. Mr. Scott made a motion that the minutes be approved. Mr. Beaudoin seconded the motion, which passed with all in favor.

Chairman

a) The DEEP licenses mentioned in the November minutes were for the two completed piling projects in the river.

Harbormasters

- a) Reports: Harbormaster Procko reported that the sailboats anchored above the Seaport have departed, and thanked the cooperation by Mystic Seaport. Harbormasters Procko and Burgess have been working on updating the database.
- b) Unregistered 41' Hatteras: HM Burgess noted that the vessel has departed.
- c) Harbormaster jurisdictions: Work is underway on updating these maps.
- d) Mooring scope standards: The pages in the Mystic Harbor Management Plan will remain as is.
- f) Local Harbormasters group: A meeting is planned for January.
- g) Online Mooring: 2024 renewal emails to mooring holders will go out January 1.

Unfinished Business

- a) Visitor white sheet: Commissioners discussed what might be of interest to visiting vessels, including transient anchorage areas, who manages the moorings in different sections and a reference to information in the Mystic Harbor Management Plan.
- d) Kayak Launch Assistant: Mr. Longo shared information on some options he has found, including EZ Dock, with which he has had positive experiences. Prices range from about \$3,000 for a basic unit to \$30,000 for an ADA-rated kayak launch. Mr. Longo will contact Town Hall regarding attending the next Mystic River Boathouse Park Implementation Meeting.

New Business

a) An LWRD License Application Pre-Submission Consultation Form for Waterfront Improvements Mystic River Boathouse Park was discussed. Waterfront Safety was identified as an area needing attention. Mr. Allyn will contact RACE Engineering.

<u>Adjourn</u>

Mr. Scott made a motion that the meeting be adjourned. Mr. Allard seconded the motion, which passed unanimously. The meeting was adjourned at 7:55 p.m.

Minutes by Katrina Bercaw, Recording Secretary

Respectfully Submitted,

Lou Allyn, Chairman