

MYSTIC HARBOR MANAGEMENT COMMISSION

Minutes of REGULAR Meeting
January 5, 2023, at 7:00 p.m.

FINAL

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on Thursday, January 5, 2023, at Stonington Middle School at 204 Mistuxet Avenue. Members present were Dave Carreau, Lou Allyn, Rod Cook, Matt Beaudoin, Fred Allard, and Ken Scott. Also present were Harbormaster Don Procko, Harbormaster-elect Todd Burgess, recording secretary Katrina Bercaw, and guest Kirk Bryson.

Call to Order

Chairman Carreau called the meeting to order at 7:00 p.m. The pledge of allegiance was said. Minutes of the Regular Meeting on November 3, 2022, were reviewed. Mr. Allard made a motion that the minutes be approved. Mr. Cook seconded the motion, which passed with all in favor.

Harbormasters' Reports

- a. Status of New Harbormaster for Masons Island: Harbormaster Todd Burgess has been approved by the State, and will be sworn in shortly by the Town Clerk.
- b. Status of new Online Mooring Database (OLM): Mooring owners with emails have been notified of the new protocol for mooring renewals; online renewals and payments (\$50/year) are now coming in.
- c. Harbormasters' reports: Mr. Bryson notified the Commission that he is helping make arrangements for the previously apparently-abandoned boat anchored off of Elm Grove Cemetery for Mr. Davis, its owner. It was moved by Mr. Carreau that the boat's owner be provided time to resolve the issue. The motion was seconded by Mr. Cook, and passed with all in favor.

Unfinished Business

- a. Updated Status of Mystic Harbor Management Plan: All the Commissioners have reviewed it; Mr. Allard has incorporated their feedback. Copies of the updated draft will be shared with Commission members for a final review. Once the plan receives final review by the Commission, it will be sent to the DEEP for their approval. The plan will not be distributed until final approval.

- b. Dredging Plan for Masons Island Outer East Fairway: This project is on hold until funding becomes available, perhaps made affordable if coordinated with another dredging effort.
- c. Mystic River Boathouse Park Support. It was noted that, while commissioners individually support the new park, it would not be appropriate to give mooring fee monies to the park.
- d. Unregistered 43-foot Hatteras anchored on the east side of Masons Island. The vessel is apparently owned by Scott Keller. It does not display a current CT registration sticker; there are no serial numbers on the hull and no name on the stern. As this is out of this Commission's jurisdiction, our harbor masters have contacted Harbor master Bob Tabor to see what might be done to have the vessel removed.

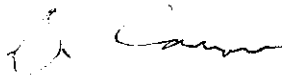
New Business

- a. PZ2234ZC, SPA & CAM Mystic Seaport Museum (C. Frost): Information only; no action required.
- b. PZ2233CAM Jaclyn, Steven & April Martorelli (LRC Group): The Mystic Harbor Management Plan requirement for retention of the first inch of rainwater runoff is being met with an underground chamber retention system. Motion was made to approve the plan by Mr. Allyn, second by Mr. Allard. Passed with all in favor, as it is not inconsistent with the Mystic Harbor Management Plan.

Adjourn

Mr. Allyn made a motion that the meeting be adjourned. Mr. Allard seconded the motion, which passed unanimously. The meeting was adjourned at 7:42 p.m.

Respectfully Submitted:



Dave Carreau, Chairman