

MYSTIC HARBOR MANAGEMENT COMMISSION

Minutes of REGULAR Meeting
February 2, 2023, at 7:00 p.m.

FINAL

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on Thursday, February 2, 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 Harbormasters Don Procko and Todd Burgess, and recording secretary Katrina Bercaw.

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 January 5, 2023, were reviewed. Mr. Allard made a motion that the minutes be approved. Mr. Scott seconded the motion, which passed with all in favor.

Harbormasters' Reports

- a. Status of new Harbormaster for Masons Island: Harbormaster Todd Burgess has been sworn in by the Town Clerk and is official in his post.
- b. Status of new Online Mooring Database (OLM): Some wrinkles have been sorted out. A follow-up letter will go out to those who have not yet paid their annual mooring fee.
- c. Harbormasters' reports: The owner of another 40-foot boat that needs to move has been contacted. No other news.

Unfinished Business

- a. Updated Status of Mystic Harbor Management Plan: Commission members are reviewing the draft document.
- b. Dredging Plan for Masons Island Outer East Fairway: no news
- c. Mystic River Boathouse Park Support: No action required. This item will be removed from the agenda.

New Business

- a. Proposed Bill 5615 to Amend the present Connecticut Harbor Management Act: For information only. No action required.
- b. COP for Selected Railroad Drainage Areas: For information only. No action required.

Adjourn

Mr. Carreau made a motion that the meeting be adjourned. Mr. Allyn seconded the motion, which passed unanimously. The meeting was adjourned at 7:38 p.m.

Respectfully Submitted:

Louis Allyn for Dave Carreau

Dave Carreau, Chairman

Louis Allyn, Vice Chairman