

MYSTIC HARBOR MANAGEMENT COMMISSION

Minutes of REGULAR Meeting April 6, 2023, at 7:00 p.m.

FINAL

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on Thursday, April 6, 2023, at Stonington Middle School at 204 Mistuxet Avenue. Members present were Dave Carreau, Lou Allyn, Fred Allard, Rod Cook, Matt Beaudoin, and Ken Scott. Also present were Harbormasters Don Procko and Todd Burgess, guest Stephen Hayes, 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 March 2, 2023, were reviewed. Mr. Scott made a motion that the minutes be approved. Mr. Allyn seconded the motion, which passed with all in favor. Mr. Hayes and others present introduced themselves; Mr. Hayes expressed interest in becoming an alternate member of the Commission.

Harbormasters' Reports

- a. Harbormasters' Reports: Harbormaster Procko reported depositing three mooring fees at Town Hall. Harbormaster Burgess said he is working on procuring the Lat/Long locations of the rest of the Masons Island moorings.
- b. Online Mooring Database: Mr. Allyn said that \$4677 via Stripe was received from OLM, net after the processing fees. OLM is raising their fee July 1 from \$6 to \$7 per transaction. Mr. Allyn and the harbormasters are following up with mooring holders that have not yet renewed their permits.

Unfinished Business

- a. Mystic Harbor Management Plan: The 2023 Revision to 1995 plan is complete. A master copy will be provided to the Town to be posted on the website. Mr. Allyn will consult with Town Hall on any further requirements.
- b. Dredging plan for Masons Island Outer East Fairway: no news
- c. Mr. Allyn provided an update on HB5614, which seeks to amend the present *Connecticut Harbor Management Act* to clarify the right of municipalities to review and make recommendations concerning uses authorized in areas covered by harbor management commissions.

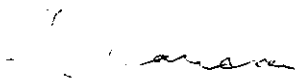
New Business

- a. Dock at 28 Money Point Rd, Masons Island, on Coastal Site Plan - info only, plan for the dock is not complete

Adjourn

Mr. Allard made a motion that the meeting be adjourned. Mr. Scott seconded the motion, which passed unanimously. The meeting was adjourned at 7:44 p.m.

Respectfully Submitted:


Dave Carreau, Chairman