

**16 MAR -9 AM 8:58 Mystic Harbor Management Commission**

CYNTHIA LADWIG  
TOWN CLERK

**March 3, 2016 Minutes**

DRAFT-2

The Harbor Commission held its regular meeting on March 3, 2016, at 7:30 p.m. at the Fourth District Voting Hall. Members present were: Dave Carreau (Chair), Lou Allyn, Rod Cook, Jack Lee, Ken Scott, and Fred Allard. Also present were: Harbormaster Don Procko, Attorney Brian Estep, and Katrina Bercaw (recording secretary). Guests were: Keith Neilson (Docko), Garry A. Higgins, Hamilton Moore, Delycia Salsich, Hamilton Salsich, Nancy d'Estang, Andre Maurice, Gary Julian, Hamilton Moore, Nancy Parker, Jayne Scott, and Ben Vincent.

**Call to Order**

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

**Approval of Minutes**

Minutes of the January 7, 2016, regular meeting were presented. Mr. Scott made a motion to accept which were seconded by Mr. Cook and unanimously approved. Minutes of the Feb 1, 2016, special meeting were presented. Mr. Scott made a motion to accept and seconded by Mr. Allard and unanimously approved. Minutes of the Feb 25, 2016, special meeting were presented. Mr. Scott made a motion to accept and seconded by Mr. Allard and unanimously approved.

**Harbormaster**

Harbormaster Procko reported that \$7200 in mooring fees have been received and deposited to date. Mr. Allyn stated that 85% of permits have been renewed.

**Unfinished Business**

Mr. Cook made a motion to move agenda item 4e on the Maurice application forward in recognition of the guests present. Mr. Allard seconded the motion which carried unanimously. Mr. Allard made a motion to remove the tabled motion from the table which is to accept a proposed 2 foot setback of the dock toward shore. Mr. Allyn seconded which was carried unanimously. Attorney Estep then reported that the DEEP local meeting on February 18, 2016 did not resolve the differences and that a status conference is scheduled by the DEEP hearing officer in Hartford on March 17, 2016. Mr. Allard then moved to retable the motion to approve the plan for the 2 foot setback. Mr. Cook seconded, and the motion carried unanimously.

Secondary Auxiliary State Channel: Dredging is complete. The navigational markers will be replaced with the numbering sequence of the Buoys and Pilings starting at the federal channel at the west end and progressing to Mystic Shipyard East. Cory Welch of Cashman Dredging has

provided the commission with recommended locations of the buoys at the western end based on the as-dredged condition. The commission is working with Harbormaster Procko for installation.

Mooring permits: Harbormaster Procko has notified mooring holders that their latitude and longitude positions must be provided. Next season, proof of vessel ownership will be required.

East Fairway Dredging: Two hydrostatic survey proposals have been received for review.

Mystic Harbor Management Plan Review: Mr. Allard is updating the plan maps with new data.

Dock at Clipper Point: A COP is being prepared to update the structure documentation. Ms Nancy Parker brought historic photos of her dock and other data.

Private Moorings In the North Transient Anchorage Area T-3: Harbormaster Procko will grant a one-year courtesy mooring situation while a solution is developed for this area. Issues include a youth rowing team dock and redefinition of T-3. Sounding data may be required.

Sign for Public Dinghy Dock at Holmes Street: In process.

#### **New Business**

COP-Dock Retention & New Boat Lift - Mitchel Strand, Masons Island: Mr. Keith Neilson of DOCKO first described the pre-1995 pier. The proposed pier is the same with a 12x12 foot lift added. The plan is consistent with the Mystic Harbor Management Plan. Mr. Allyn moved that the application be approved. Mr. Lee seconded, and the motion was unanimously approved.

Climate Change Task Force: Mr. Allyn will review the letter received from the Town of Stonington dated February 22, 2016.

USCG Safety Bulletins No.02-16, 2/17/16 & No.04-16, 2/18/16 : Delivered to the Harbormaster.

Mr. Lee moved and Mr. Scott seconded a motion to adjourn. The meeting adjourned at 8:40 p.m.

Respectfully Submitted:

David Carreau - Chairman