

MYSTIC HARBOR MANAGEMENT COMMISSION

Minutes of REGULAR Meeting
June 2, 2022, at 7:00 p.m.

FINAL

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on Thursday, June 2, 2022, at Stonington Middle School at 204 Mistuxet Avenue. Members present were Dave Carreau, Lou Allyn, Rod Cook, Matt Beaudoin and Ken Scott. Fred Allard was unable to attend. Also present were Harbormaster Don Procko and recording secretary Katrina Bercaw.

Call to Order

Chairman Carreau called the meeting to order at 7:00 p.m. Minutes of the Regular Meeting on May 5, 2022, were reviewed. Mr. Scott made a motion that the minutes be approved. Mr. Allyn seconded the motion, which carried with all in favor.

Harbormasters' Reports

Harbormaster Procko

- a. U.S. Coast Guard Documented Boats in CT: Discussed requirements for boat owners in CT. It was noted that CT Revenue Services is not enforcing any requirements at this time.
- b. National Safe Boating Week occurred in May. One incident was reported to Harbormaster Procko and the Stonington Police, but otherwise things went smoothly.
- c. Mooring fees collected by Harbormasters are deposited in our Stonington town account.
- d. Invoices are processed by the MHMC Chairman and paid for out of this account.
- e. A new mooring database system is in the final phase of implementation. Next winter, renewal emails will go out through this system. Mooring owners will be able to pay by check or credit card, and will be able to check their status at any time.

Unfinished Business

- a. Update contact info for Mystic Harbor Commission: Efforts by Ms. Bercaw and Kim Czapla, CT Harbor Master Program Administrator, were made to assure that DEEP application information includes the Commission email, mystichmc@gmail.com, so that digital copies of proposals can be sent to Commission members.
- b. Mystic Harbor Management Plan Review: Detailed efforts made by Fred Allard have been reviewed by Dave Carreau, Matt Beaudoin, Rod Cook, and Ken Scott, with their input.
- c. East Fairway Dredging Plan: The goal is to obtain a 5-foot channel depth Stonington waters to sea. Project has been placed on temporary hold because of present DEEP complications.

- d. Mystic River Boathouse Park Support: Moving forward slowly as funds come in.

New Business

- a. Maintain mailing a hard copy of new projects to the Chairman in addition to digital copies for circulation to the Commission members.

Adjourn

Mr. Cook made a motion that the meeting be adjourned. Mr. Scott seconded the motion, which passed unanimously. The meeting was adjourned at 7:28 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Dave Carreau".

Dave Carreau, Chairman