

## MYSTIC HARBOR MANAGEMENT COMMISSION

### Minutes of REGULAR Meeting

December 2, 2021, at 7:00 p.m.

FINAL

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on December 2, 2021, at Stonington Middle School at 204 Mistuxet Avenue. Members present were Dave Carreau, Lou Allyn, Fred Allard, Rod Cook, and Ken Scott. 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. The pledge of allegiance was said.
- Minutes of the Regular Meeting on October 7, 2021, were reviewed. Mr. Scott made a motion that the minutes be approved. Mr. Cook seconded the motion which was approved with all in favor.

#### Harbormasters' Reports

Harbormaster Procko reported that Amtrak has announced a 2-day shutdown of the railroad bridge this winter to replace four gears.

Mr. Allyn reported that the Stonington Aquaculture people surrendered their site activity between Dodges and Andrews Islands. He also noted that a lost mooring was found at Mystic Marina. The owner was most appreciative.

#### Unfinished Business

- PZ2003ZC – Mystic Seaport Rework Plan presented January 28, 2020 – no new activity
- Mystic Harbor Management Plan Review. – Mr. Allard continues updating the plan including mapping. - Chairman Carreau noted paragraph 3D on p. 27 had caused some confusion in the past. Perhaps it could be eliminated. - On p. 30 the Visitor Anchorage limit is 7 days. This could have more clarification. - Appendix on p. 41-46 is a detailed description of the Mystic River, which will need review. Harbormaster Procko noted that the description now on the website works well and could be considered for input. - Storm runoff retention requirement on p. 42 was required by the DEEP and has been extremely important for runoff control. - More clarification of houseboat requirements is necessary.
- East Fairway – The two additional piles at the seaward entrance have been installed. Additional sign installations is required.
- Mystic River Boathouse Park Support – No new information.
- Fishers Island Seagrass Management Plan – No guests were present to provide their

20- minute statement. They will always be welcome in the future.

New Business

- DEEP 4/40 Dock Application - Elizabeth Naumann - 22 School House Road, Masons Is. Unable to approve the application as the plan appears to be incomplete and inconsistent with itself. There is no floating dock shown on the plan which is mentioned in the discussion.
- Holmes Street Transient Tender Dock – Inspection by the harbormaster and members indicates that the dock appears to be sound. Maintenance will be done during winter haulout if required.
- PZ2122CAM – Wilson - 2 Plover Lane, Masons Is. The activity is above the high-water mark and is thus not in the commission's jurisdiction. The input was accepted as information only.

Adjourn

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

Respectfully Submitted:

A handwritten signature in cursive script, appearing to read "D. Carreau".

Dave Carreau, Chairman