

MYSTIC HARBOR MANAGEMENT COMMISSION

Minutes of REGULAR Meeting

May 5, 2022, at 7:00 p.m.

FINAL

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on Thursday, May 5, 2022, at Stonington Middle School at 204 Mistuxet Avenue. Members present were Dave Carreau, Lou Allyn, Matt Beaudoin and Ken Scott. Also present were Harbormaster Don Procko, recording secretary Katrina Bercaw, and guest Ben Tamsky.

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 April 7, 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 reported that \$7,500 in mooring fees have been deposited. A new mooring administrative management system will be implemented next year.

Unfinished Business

- a. Retain Existing Bulkhead & Remove Fixed Pier at 68 Masons Is. Road – After site inspection, it was determined to be consistent with the Mystic Harbor Management Plan. Mr. Allyn made a motion that the application be approved. It was seconded by Mr. Scott and approved with all in favor
- b. Mystic Harbor Management Plan – Additional draft sections were circulated for review by Commission members
- c. East Fairway dredging plan - Parameters and costs for completing this project are being explored. Mr. Allyn will talk to the designated dredging person at DEEP
- d. Mystic River Boathouse Park Support - Awaiting news on recent activity

New Business

- a. DEEP General Permit Application - New Dock - J.D. McHenry at 1 Great Marsh Rd., Masons Island. Mr. Beaudoin made a motion that the application be approved, with the understanding that other agencies must be consulted where necessary. It is not inconsistent with the Mystic Harbor Management Plan. Mr. Scott seconded the motion, which passed with all in favor.

b. P&Z Application PZ2212 Whalers Inn - New Oddfellows Building - 11 Cottrell St. Mystic. The location drawing from Killingly Engineering Associates indicates that the building site is not waterfront property. It replaces an existing building. Retention of surface water runoff was discussed. It was recalled that a holding tank is in place under the parking lot behind this structure which has proven successful. A motion was made by Mr. Scoot and seconded by Mr. Beaudoin that the application be approved as it is not inconsistent with the Mystic Harbor Management Plan. It passed with all in favor.

Adjourn

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

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "D. Carreau".

Dave Carreau, Chairman