

MYSTIC HARBOR MANAGEMENT COMMISSION

Minutes of REGULAR Meeting
October 6, 2022, at 7:00 p.m.

FINAL

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on Thursday, October 6, 2022, at Stonington Middle School at 204 Mistuxet Avenue. Members present were Dave Carreau, Lou Allyn, Rod Cook, Matt Beaudoin, Fred Allard, and Ken Scott. Also present were guest Todd Burgess, 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 June 2, 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

- a. New Harbormaster for Masons Island: Mr. Allyn presented two applicants along with a weighted wants matrix of their qualifications. After discussion a vote was taken to recommend Todd Burgess of Masons Island to the Selectman's Office with Mr. Allyn abstaining, and Mr. Beaudoin not voting.
- b. Status of new Mooring Database for next year: Mr. Allyn distributed a document describing how to access and view moorings information in the online database. Moorings applicants will talk with the Harbormaster first, then fill out the application for a specific mooring location or for a spot on the waiting list. The system will allow mooring holders to check their status, and to confirm their payment of the \$50 annual mooring fee online.
- c. Harbormaster Procko has attended three planning meetings regarding the one hundred year anniversary of the Mystic River bridge. On October 15, there will be festivities and then fireworks at 8 p.m. with police boats from neighboring towns supporting the effort. No harbormaster issues are anticipated. A notice to mariners will be posted.

Unfinished Business

- a. Update Status of Mystic Harbor Commission Plan: Mr. Allard has incorporated and updated the shellfish section. The Shellfish Commission as well as Mr. Allyn will review the document to submit feedback. The new plan follows the old in depth and character, with updated information and more detailed graphics.
- b. East Fairway Dredging Plan: One small area needs to be dredged to have five foot depth throughout. Funding for the effort is being explored.

- c. Mystic River Boathouse Park Support: Chairman Carreau suggested that the upcoming use raises questions for future efforts such as marking a channel, dredging the natural channel to uniform depth, establishing speed limits, etc.

New Business

- a. New DEEP Contact for CT Harbormasters: Marybeth Hart 860-424-3621 per July 12, 2022 1:16 pm memo.
- b. Request for attendance number at our meetings per Sept 15, 2022 8:55 am memo: The attendance is usually less than 12 persons, with the maximum recent number attending being 39 on January 7, 2021.
- c. Gwenmore Marine will be requested to haul the Holmes Street mooring float for inspection, winter repair, and maintenance for safety considerations.

Adjourn

Mr. Cook made a motion that the meeting be adjourned. Mr. Allyn seconded the motion, which passed unanimously. The meeting was adjourned at 7:56 p.m.

Respectfully Submitted:



Dave Carreau, Chairman