

# MYSTIC HARBOR MANAGEMENT COMMISSION

## Minutes of REGULAR Meeting

November 3, 2022, at 7:00 p.m.

### FINAL

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on Thursday, November 3, 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 Harbormaster Don Procko, Harbormaster-elect Todd Burgess, recording secretary Katrina Bercaw, and guest Mark Jackson of Coastline Consulting and Development LLC.

#### 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 6, 2022, were reviewed and a minor correction was made. Mr. Cook made a motion that the minutes be approved as edited. Mr. Scott seconded the motion, which carried with all in favor.

#### Harbormasters' Reports

- a. Status of new Harbormaster for Masons Island: Mr. Burgess's name has been submitted to the state for final approval.
- b. Status of new Mooring Database for Next Year: Moorings and waiting list tracking will be through *Online Moorings* beginning with the new year. Thank you to Mr. Allyn for facilitating the transition of data and implementation of the new system.
- c. Report: Harbormaster Procko reported that he has been participating in the Mystic moveable railroad bridge board meetings; the next meeting is November 9. He also reported that a sailboat anchored off the cemetery has substantially overstayed the 7-day time limit. As it has been reported that the owner is incarcerated and therefore unavailable, the harbormaster will designate the vessel as derelict. It may need to be towed and stored during the 45-day period the boat is posted on the DEEP website. Finally, the harbormaster was consulted regarding a movement to decorate the Mystic drawbridge with holiday lights. Safety considerations regarding the potential for visual distractions for navigation were raised.

#### Unfinished Business

- a. Update of Mystic Harbor Management Plan: The plan is being reviewed by Mr. Allyn. The next step will be to submit it to the DEEP for their review, with a requested timetable that it be reviewed in time for submission for approval at the Town's 2023 Annual Meeting.
- b. East Fairway Dredging Plan: on hold pending funding and permission to dredge as needed.
- c. Mystic River Boathouse Park Support: no news.

d. The Holmes Street mooring float is at Gwenmor Marine for maintenance and repair.

#### New Business

- a. Unregistered 43-foot Hatteras anchored on the east side of the cove to the east of Masons Island has been notified that it is out of compliance with regulations.
- b. Enders Island new Sewage Treatment System: Mr. Allyn shared information on the proposed upgrade, noting that this conforms to best practices. No action required.
- c. Koup & Andrews Dock, 28 Money Pt. Road, Masons Island: After presentation by Mark Jackson of Coastline Consulting, LLC, and discussion, Mr. Allyn made a motion that the dock be approved as proposed, as it is not inconsistent with the Mystic Harbor Management Plan. Mr. Allard seconded the motion which passed with all in favor. A form indicating the Commission's approval was signed. It was reiterated that applications should be submitted electronically to [MysticHMC@gmail.com](mailto:MysticHMC@gmail.com) ten days before the meeting as well as by hard copy to the Chairman.

#### Adjourn

Mr. Allard made a motion that the meeting be adjourned. Mr. Scott seconded the motion, which passed unanimously. The meeting was adjourned at 8:02 p.m.

Respectfully Submitted:

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

Dave Carreau, Chairman