

# MYSTIC HARBOR MANAGEMENT COMMISSION

## Minutes of REGULAR Meeting May 4, 2023, at 7:00 p.m.

### FINAL

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on Thursday, May 4, 2023, at Stonington Middle School at 204 Mistuxet Avenue. Members present were Dave Carreau, Lou Allyn, Fred Allard, Matt Beaudoin, and Ken Scott. Also present were Harbormasters Don Procko and Todd Burgess, guests Susan Cullen (Director of Economic Development), Chad Frost, and David Lee (Kent and Frost, Landscape Architects) 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 April 6, 2023, were reviewed. Mr. Allyn made a motion that the minutes be approved. Mr. Scott seconded the motion, which passed with all in favor.

#### Harbormasters' Reports

- a. Harbormasters' Reports: Harbormaster Procko reported Rt. 1 bridge is going to be inspected May 16 to 23, Monday through Friday, 9am-3pm. The bridge will still be operable. He will attend the Amtrak Advisory Board meeting on May 17. Harbormasters are awaiting 37 permit renewal fees for Masons Island and 30 for Mystic River moorings.
- b. Online Mooring Database: Some minor issues have been resolved.

#### Unfinished Business

- a. Mystic Harbor Management Plan: April 2023 draft is now posted on the town website.
- b. Dredging plan for Masons Island Outer East Fairway: no news

#### New Business

- a. Washington Street Drainage Improvements, Stonington – presented for information purposes only
- b. PZ21398ZC, AP & CAM Mystic River Boathouse Park - Town of Stonington has hired five consultants with a DEEP brownfields grant. Chad Frost presented the update to the master plan. Boathouse for the crew team and public access for the community. The area required mitigation for coal slag and other contaminants and debris. Public float dock (18x30) will serve dinghies for vessels in the transient anchorage. Separate dock to the

north is specially-designed for the crew boats and will not have cleats. Partnered with Mystic Seaport for 23 parking spaces behind Rossie Mill. Creating a living shoreline with a sill which promotes native mussels and marsh grasses. The Commission members did not see any issues at this stage of presentation. Mr. Allard made a motion to approve the plan as presented, Chairman Carreau seconded the motion, which passed with all in favor.

Adjourn

Mr. Scott made a motion that the meeting be adjourned. Mr. Allard seconded the motion, which passed unanimously. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted:

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

Dave Carreau, Chairman