

## MYSTIC HARBOR MANAGEMENT COMMISSION

MysticHMC@gmail.com

Minutes of REGULAR Meeting

January 7, 2021 at 7:00 p.m.

The meeting was held online via Webex. The meeting was recorded.

<https://www.stonington-ct.gov/node/2301/minutes-agendas>

FINAL

The Mystic Harbor Management Commission held a regular meeting on January 7, 2021, at 7:00 p.m., online via the Town of Stonington Webex. Members present were David Carreau (Chair), Lou Allyn, Fred Allard, Matt Beaudoin, Rod Cook, and Ken Scott. Also present were Harbormaster Don Procko, recording secretary Katrina Bercaw, Attorney John Casey, Attorney Mark Branse, Susan Marquardt of Loureiro Engineering, Paul Naumann, Dennis Flanagan, Stuart Law, Arleen Lipsman, Clayton Weakley, Frances Hoffman, Peter Kepple, Gail Lane, Cecil Urspring, Rob Christian, Kevin North, Jenny Milne, Dexter Murphy, Alex Crofta, Tom Longo, Waller Walker, John Kizkiel, Tom Longo, and a number of unnamed call-in guests (39 people total).

### Call to Order

Commission Members introduced themselves.

Minutes of the Regular Meeting on December 3, 2020, were reviewed. Mr. Scott made a motion that they be approved. Mr. Carreau seconded the motion, which was approved with all in favor.

### Harbor Master(s) Report:

The database is being updated. Permit applications are expected to go out in about a week.

Derelict Boat on Y property: The DEEP has been processing paperwork. They contacted the Y to make sure that the previous owner had not made any inquiries. The boat yard barge and crane are not immediately available. It is hoped that the hull can be removed in a week or two.

### Unfinished Business

- a. PZ2003ZC – Mystic Seaport Rework Plan presented January 28, 2020 - no news
- b. Mystic Harbor Management Plan Review - no news
- c. East Fairway – The permit for the Two Additional Piles has been granted (new signage must be available for the renumbering of all piles during the work this spring).
- d. Mystic River Boathouse Park Support - The additional funding task is in process.
- e. Reconstruct Dock at 0 Roseleah, Mystic CT – Their initial application was approved at our April 4 meeting, but the DEEP wanted the old dock replaced. The plan has been revised which was reviewed. Mr. Carreau made a motion to approve the revised permit

as it is not inconsistent with the Mystic Harbor Management Plan. Mr. Allard seconded the revision and it was unanimously approved.

- f. Naik Dock – 28 School House Road – Masons Island. Chairman Carreau quoted the relevant parts of the Mystic Harbor Management Plan: p. 14 paragraph 3, “The suitability of engineering design and the scale of the proposed facility should be the minimum necessary to secure a legitimate water-related function,” and noted also that, “a person who owns waterfront property has the right to wharf out.” This is the criteria the Commission will use in its review. The following pertinent information was presented.

Attorney John Casey represents the applicant, Mr. Naik. They had thought the application was complete but plans presented were working sketches. They have been in consultation with DEEP and other agencies, and are working to accommodate recommendations.

Attorney Mark Branse sent documents and notices of intervention to the commission g-mail yesterday and today. His e-mail of January 7 2021 2:11 pm contained a sketch of a dock using the DEEP 5ft minimum clearance criteria as the maximum criteria to reduce the dock height.

Kevin North, resident of Masons Island, requested that public comment be taken. He supports the Naik application.

Frances Hoffman requested that the plans be posted on the Town of Stonington website so that everyone can see the same material in order to avoid potential confusion.

Attorney Branse requested that the jet ski lift on the plans include dimensions. He also requested that the applicant consider the alternative design mentioned above which results in a lower dock.

Mr. Allyn suggested that the spacing of the tie-off pilings be reduced since they could be considered for larger boats than are appropriate.

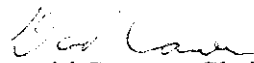
Since a final plan was not available to be reviewed by the Commission, Chairman Carreau made a motion that the matter be tabled until the February 4 meeting when a reduced size dock design could be presented. Mr. Allyn seconded the motion, which passed unanimously.

#### New Business

COP – New Boat Lift (2) – Tesfaye Aklilu, 207 Masons Island Road, Mystic, CT - Chairman Carreau received a hard copy from Docko, Inc., but copies (digital) had not been received by commission members. Therefore, the request was tabled until the next meeting.

Adjourn: Chairman Carreau made a motion that the meeting be adjourned. Mr. Allyn seconded the motion, which passed unanimously. The meeting was adjourned at 7:40 p.m.

Respectfully Submitted:

  
David Carreau, Chairman