

# MYSTIC HARBOR MANAGEMENT COMMISSION

MysticHMC@gmail.com

## Minutes of REGULAR Meeting

February 4, 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 February 4, 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, and guest Paul Naumann.

#### Call to Order

Commission Members introduced themselves.

Minutes of the Regular Meeting on January 7, 2021, were reviewed. Mr. Scott made a motion that they be approved. Mr. Allyn seconded the motion, which was approved with all in favor.

#### Harbor Master(s) Report:

Derelict Boat on "Y" property: Hull removal was delayed due to Masons Island Marina being temporarily shut down due to Covid. Removal is expected when operations resume. Mooring renewal forms for 2021 were sent out. Returns and payments are coming in. Harbormaster Procko thanked Mr. Allyn for his assistance with the mailing.

Mr. Allyn reported that eighty percent of the mooring renewals in the Masons Island district have been received for the 2021 season.

#### 4. Unfinished Business

- a. PZ2003ZC – Mystic Seaport Rework Plan presented January 28, 2020 - no new information.
- b. Mystic Harbor Management Plan Review - Mr. Allard has been transcribing material from the existing plan. He is currently working on docks and structures.
- c. East Fairway – Permit for Two Additional Piles - All permits have been received. Installation is planned when the weather breaks this spring. The Harbormaster has ordered replacement signs to accommodate the additional numbering.
- d. Mystic River Boathouse Park Support – The town is working on securing the needed funding. Mr. Beaudoin noted that he received a letter requesting support.

- e. COP – New Boat Lift (2) – Tesfaye Aklilu, 207 Masons Island Road, Mystic, CT. According to documents received, the Army Corps of Engineers has approved the proposal. Mr. Allyn made a motion to approve, as the proposal is not inconsistent with the Mystic Harbor Management Plan. Mr. Cook seconded the motion, which was approved with all in favor.
- f. Naik Dock – 28 School House Road – Masons Island. The proposal was tabled until next month based on a request to do so received yesterday via email from Mr. John Casey, the applicant's lawyer.

## 5. New Business

Lou Allyn reported that he has been reappointed and sworn in as a member on the Mystic Harbor Management Commission.

Harbormaster Procko reported that he received a copy of a proposal from Beth Gomes for an oyster bed off Murphy Point. Chairman Carreau noted that the MHMC works with the Shellfish Commission regarding such requests. The proposed bed is in very shallow waters not appropriate for moorings, so there does not appear to be a conflict.

### Adjourn:

Mr. Allard made a motion that the meeting be adjourned. Mr. Cook seconded the motion, which passed unanimously. The meeting was adjourned at 7:25 p.m.

Respectfully Submitted:



David Carreau - Chair