MYSTIC HARBOR MANAGEMENT COMMISSION

Minutes of REGULAR Meeting
March 3, 2022, at 7:00 p.m.

FINAL

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on March 3, 2022, at Stonington Middle School at 204 Mistuxet Avenue. Members present were Dave Carreau, Lou Allyn, Fred Allard, Rod Cook, Matt Beaudoin and Ken Scott. Also present were Harbormaster Don Procko, recording secretary Katrina Bercaw, and guests Chris Gasiorek and Keith Neilson.

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 February 3, 2022, were reviewed. Mr. Allard made a motion that the minutes be approved. Mr. Cook seconded the motion which carried with all in favor.

Harbormasters’ Reports

Harbormaster Procko reported that $5,400 in mooring fees has been submitted to Stonington Town Hall so far. He is updating the waiting list. Mr. Allyn, Harbormaster Procko, and Secretary Bercaw will meet with Matt Calouro, a representative of Online Mooring, regarding converting the moorings data into their system.

Unfinished Business

a. PZ2003ZC – Mystic Seaport Rework Plan, January 28, 2020. Mr. Neilson presented plans for rework of the north end dock area. Mystic Seaport will replace the wooden dock, convert the outer section to a floating dock, and put a float along the eastern side of its DEEP approved boating basin. The Army Corps of Engineers is currently reviewing the plan to ensure that it does not create a navigational issue. Mr. Allard made a motion that the proposal be approved, as it is not inconsistent with the Mystic Harbor Management Plan. Mr. Scott seconded the motion which was unanimously approved.

b. Mystic Harbor Management Plan. Mr. Allard shared a draft copy of the updated plan which has been reviewed by Mr. Carreau, and will be passed to all members for their input.
c. **East Fairway.** Discussed the possibility of dredging the East Fairway channel at its midpoint to bring the channel to a consistent minimum depth of 5 feet. All of the pilings, which clearly mark this channel, have been installed. The bottom is mostly sand and gravel. The problem is not the dredging of approximately 400 cubic yards but where the spoils can be deposited. This is being looked into. This plan will be incorporated in the Mystic Harbor Management Plan which is being updated.

d. **Mystic River Boathouse Park Support.** No news except that the Mystic Seaport is looking at grant possibilities for mitigation and coastal resilience projects which would also support this project.

**New Business**

None

**Adjourn**

Mr. Allyn made a motion that the meeting be adjourned. Mr. Cook seconded the motion, which passed unanimously. The meeting was adjourned at 7:50 p.m.

Respectfully Submitted:


Dave Carreau, Chairman