

**MYSTIC HARBOR MANAGEMENT COMMISSION**

**MysticHMC@gmail.com**

**Minutes of REGULAR Meeting**

**March 4, 2021 at 7:00 p.m.**

**FINAL**

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

**<https://www.stonington-ct.gov/node/2301/minutes/2021>**

The Mystic Harbor Management Commission held a regular meeting on March 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 guests Paul Naumann and Carrie Law.

**Call to Order**

Commission Members and guests introduced themselves.

Minutes of the Regular Meeting on February 4, 2021, were reviewed. Mr. Allyn made a motion that they be approved. Mr. Cook seconded the motion, which was approved with all in favor.

**Harbor Master(s) Report:**

1. Derelict Boat on YMCA property: The vessel was removed from the "Y" property by the Masons Island Marina. The Harbormaster is making arrangements for a town truck to pick it up and deliver it to the town transfer station for demolition.
2. USGS New England Water Science Center: Utilizing a selected East Fairway Piling as location for a Water Monitoring Station may be a possibility.
3. 75% of the mooring permit applications have been received. The amount of \$5,500 was deposited at the Town Hall as of this week. The Harbormaster will be notifying those on the waiting list.
4. Four new signs are needed for the two new pilings that are being installed to extend the East Fairway marking system. Contact with the sign company reveals that there is an undefined delay. Mr. Cook will work with Mr. Procko and Mr. Allyn to find a suitable vendor to assure timely delivery for installation when the pilings are in place this spring.

### Unfinished Business

- a. PZ2003ZC – Mystic Seaport Rework Plan presented January 28, 2020 - no news
- b. Mystic Harbor Management Plan Review - Mr. Allard is currently working on the public access section which needs updating with new information and maps.
- c. East Fairway – The Permit for Two Additional Pilings extending the marking of the channel seaward has been approved. The new pilings are being procured for installation this spring. They are already noted on NOAA's Fishers Island chart but will need updating after the installation takes place.
- d. Mystic River Boathouse Park Support – Planning and funding efforts in process.
- e. Oyster Bed off Murphy Point – The Lat/Long Location parameters have been presented.
- f. Naik Dock – 28 School House Road – Masons Island: This application has been withdrawn per the March 3, 2021 email from Attorney John Casey.

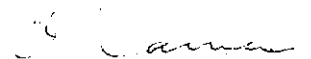
### New Business:

- a. PZ2101SPA & CAM Whalers Inn Parking Expansion, Haley Street, Mystic / Stonington. Chairman Carreau received an e-mail dated Feb 18, 2021 10:57 verifying that the storm water capture system is in compliance with the requirement on page 42 of our Management Plan. Mr. Allard made a motion to approve, as the plans are not inconsistent with the Mystic Harbor Management Plan. Mr. Carreau seconded the motion, which passed with all in favor.
- b. PZ2102SPA Ocean Breeze Land Co., LLC Little Gull Marina, Casino Road, Mystic/Groton (Info Only). This project is out of the Commission's jurisdiction but was provided as a courtesy since it is so close to our western border just south of the Railroad line. Harbormaster Procko provided more information about the project. This site is in his jurisdiction since he covers both sides of the river.
- c. Mr. Matthew Beaudoin reported that he was sworn in as an alternate member to the commission.

### 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