

MYSTIC HARBOR MANAGEMENT COMMISSION

MysticHMC@gmail.com

Minutes of REGULAR Meeting

May 6, 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 May 6, 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 April 1, 2021, were reviewed. Mr. Cook made a motion that the minutes be approved. Mr. Allyn seconded the motion, which was approved with all in favor.

Harbor Master(s) Report:

- The mooring waiting list has been updated and posted on the Town website.
- The railroad bridge is back in operation after a gear failure on May 1, 2021. Amtrak worked around the clock for two days to get it back online.
- The Harbormaster will attend a bridge and boaters meeting with Amtrak on May 11, 2021. Contact him for more information or if you are interested in attending.
- An additional \$100 for mooring fees has come in and been deposited.
- Harbormaster Procko and all other state harbormasters have received Harbormaster pennants to display on their boats. Also provided was a cloth patch for display on jackets.

Unfinished Business:

- a. PZ2003ZC – Mystic Seaport Rework Plan presented on January 28, 2020. No additional information.
- b. Mystic Harbor Management Plan Review – Paul Naumann provided input for dock section.
- c. East Fairway – Additional Pile Installation – Awaiting the piles. The boat yard is ready to install.
- d. Mystic River Boathouse Park Support -- No additional information.

- e. CT Court Decision to Eliminate Dock Review Authority by CT Harbor Commissions – This has no effect on how Commissions do business. Individual complaints are acted on by local courts.
- f. Freedom of Information Act – April 22, 2021. Ken Scott attended and reported that our Commission's procedures are in compliance. He has recordings and presentation links if desired.

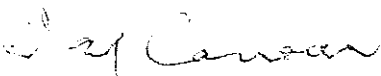
New Business

- a. New Monthly Meeting Location after July 1st: Use of the old voting hall building on Broadway Avenue is no longer available for our meetings. Chairman Carreau suggested the Hoxie Fire House in Mystic on the Stonington side of the river which is presently a voting hall for Stonington. All members were in agreement. This request will be made to the Town.
- b. PZ2108CAM 12 Niles Rd. Masons Island: New House Construction by Niles Holding Mystic. The package from Planning and Zoning revealed that there is no activity indicated below the High Tide water line. No action is therefore required by the Commission at this time.
- c. SCAM: Chairman Carreau received a letter from the Town of Stonington dated 3/5/21 stating that money had been illegally withdrawn from a town account because too much detail information from a purchase order had been stated in the minutes of a meeting. It is believed that we have not and will not put this type of data in our minutes.
- d. PZ2110SD Ruth Bowers Rev. Trust (C. Brown): Subdivision & Site Development Plan. The package from Planning and Zoning revealed that there is no activity indicated below the High Tide water line. No action is therefore required by the Commission at this time.

Adjourn:

Mr. Carreau made a motion that the meeting be adjourned. Mr. Allard seconded the motion, which passed unanimously. The meeting was adjourned at 7:37 p.m.

Respectfully Submitted:



David Carreau - Chair