

MYSTIC HARBOR MANAGEMENT COMMISSION

Minutes of REGULAR Meeting
August 5, 2021, at 7:00 p.m.

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on August 5, 2021, at Stonington Middle School at 204 Mistuxet Avenue. Members present were Lou Allyn, Matt Beaudoin, Fred Allard, Rod Cook, and Ken Scott. Also present were Harbormaster Don Procko, recording secretary Katrina Bercaw, and guest Keith Neilson.

Call to Order

Vice Chairman Allyn called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said.

Minutes of the Special Meeting on June 3, 2021, were reviewed. Mr. Scott made a motion that the minutes be approved. Mr. Beaudoin seconded the motion which was approved with all in favor.

Harbor Masters' reports:

- Harbormaster Procko reported that the good weather has led to heavy boat traffic. The volume of phone inquiries also increased. He has spoken to both kayakers and larger vessels regarding the right of way. Most were very receptive.
- A 43-ft Hatteras remains illegally moored in the turning basin. Harbormaster Procko asked for Lt. Schneider's help. In correspondence dated August 3, Schneider expects to issue an infraction for failure to heed the Harbormaster's directive.
- On August 10 at 10 a.m. there is an Amtrak Summer Boaters/Moveable Bridge update meeting via Zoom. Further information is available from the Harbormaster.
- Deposited an additional \$100 in mooring fees at Town Hall.
- Ongoing correspondence with Jennifer Trautwein, who is representing National Geographic regarding a visit in 2022 by *Sea Lion*, a 152-foot research vessel. Discussion involves where to anchor and where their Zodiacs will land.
- Mr. Allyn noted that Masons Island Yacht Club had two reports of high bacteria at the swimming beach, which then recorded lower levels on the following days.

Unfinished Business

- a. PZ2003ZC – Mystic Seaport Rework Plan presented January 28, 2020: Mr. Cook noted that the hotel rebuild has been delayed till the end of 2022.
- b. Mystic Harbor Management Plan Review: Mr. Allyn shared a harbormaster jurisdiction map that Harbormaster Bryan Burdick had provided to Harbormaster Don Procko. It was suggested that it be confirmed with the state and used to update Figure 6a of the Mystic Harbor Management Plan.
- c. East Fairway – Additional Pile Installation: Mr. Allard will check in with Jack Morehouse at Masons Island Marina on timing.
- d. Mystic River Boathouse Park Support. It has been announced that the state will provide support toward the cost of remediation.
- e. PRE-APP 5-25-21 New inner dock as presented in Docko Plan for Gwenmor Marina, Mystic River: This plan was approved at the June meeting.

New Business

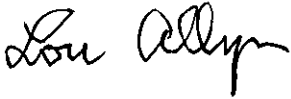
- a. COP DEEP Application – S&P Oyster (Holm, LLC) Stone Wall Repair – Mystic River: Mr. Neilson presented drawings of the proposed project to rebuild the wall. After review, Mr. Cook made a motion to approve, as the project is not inconsistent with the Mystic Harbor Management Plan. Mr. Allard seconded the motion, which was approved with all in favor.

- b. COP DEEP Application – S&P Oyster (Gerval, LLC) Pier Reconstruction – Mystic River: Mr. Neilson presented drawings of the proposed project to rebuild the pier (owned by different LLC than the wall). Mr. Cook made a motion to approve, as the project is not inconsistent with the Mystic Harbor Management Plan. Allard seconded the motion, which was approved with all in favor.

Adjourn

Mr. Scott made a motion that the meeting be adjourned. Mr. Allyn seconded the motion, which passed unanimously. The meeting was adjourned at 7:42 p.m.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Lou Allyn".

Lou Allyn – Vice Chairman