Mystic Harbor Management Commission

Minutes for Regular Meeting (via Webex)
September 3, 2020
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The Mystic Harbor Management Commission held a regular meeting on September 3, 2020, at 7:00 p.m., online via the Town of Stonington Webex. Members present were David Carreau (Chair), Lou Allyn, Rod Cook, Ken Scott, Fred Allard, and Matthew Beaudoin. Also present were Harbormaster Don Procko, recording secretary Katrina Bercaw, and guest Paul Naumann.

Chairman introduced Commission members and guests with a roll call.

Minutes of Regular Meeting on June 4, 2020: Harbormaster Procko made a correction, changing "...Harbormaster Procko suggested [Mr. Mizer] contact both towns in this vicinity," to "...Harbormaster Procko suggested Mr. Mizer contact DEEP for guidance." Mr. Scott made a motion that the minutes be accepted with this change. This was seconded by Mr. Cook and unanimously approved.

Harbor Master(s) report

Derelict Boat Beached on Mystic YMCA Property: Y representative refused to become a party in the procedure. Tim Delgado suggested that Harbormaster Procko not be a party either. The Harbormaster said he will be in touch with the First Selectman in the near future toward a resolution.

Moorings at Mystic Seaport: Harbormaster Procko drafted a letter noting that Mystic Seaport is now the only mooring holder not to comply with the 5-year-old requirement for Latitude/ Longitude data or illustration on a chart. The Harbormaster advised Mystic Seaport that the mooring permits won't be renewed without this information.

Update Regarding Proposed Floating Restaurant: Harbormaster Procko has not heard anything further. This item will be removed from the next month's agenda.

Harbormaster Procko noted that he was part of the *Mayflower* escort down the river, which was a memorable event.

The Harbormaster responded to a complaint from Seaport Marine regarding an illegal mooring interfering with their riparian rights. He contacted the owner, and reported that the boat has been removed and the mooring is being removed.

Mr. Allyn reported that a Grady White 23 footer went aground and was holed. It was subsequently removed and hauled.

<u>Unfinished Business</u>

- PZ2003ZC Mystic Seaport Rework Plan -January 28, 2020: No new information.
- Mystic Harbor Management Plan Review: Fred Allard continues working on this update.
- East Fairway Permit for Additional Piles Seaward: The application has been submitted by Docko, Inc., to DEEP for approval. Harbormaster Procko spoke with Andy Helbig about whether there were any moorings in the fairway. Installation of the new piles and remarking of all eight piles is hoped to be completed this fall.
- Mystic River Boathouse Park Support: Chairman Carreau worked with the First Selectman's office on the effort to obtain a Brownfield Grant for park funding. A letter signed by Chairman Carreau was sent out on a Mystic Harbor Management Commission letterhead.

New Business

Mr. Allyn shared that the Long Island Sound dredge disposal site was approved. The U.S. District Court in New York upheld the state's choice of a new dredge disposal site in eastern Connecticut. (No action necessary.)

<u>Adjourn</u>

Mr. Cook made a motion to adjourn, which was seconded by Mr. Allyn and unanimously approved. The meeting adjourned at 7:25.

Respectfully Submitted:

David Carreau - Chair