

MYSTIC HARBOR MANAGEMENT COMMISSION  
MysticHMC@gmail.com

Minutes of Regular Meeting  
October 1, 2020 at 7:00 p.m.

FINAL

The meeting was held online via Webex. The meeting was recorded.  
<https://townofstonington.webex.com/townofstonington/j.php?MTID=m5a52fa0f265f91cdae3c1dec2f9392a6>  
or to join by phone: +1-408-418-9388, Access code: 710 783 917

The Mystic Harbor Management Commission held a regular meeting on October 1, 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 guests Jeannie Stafford, Brian Stafford, Vicki Anderson, Jackie Santacroce, and Jesyka Pacheco.

Minutes of Regular Meeting on September 3, 2020, were reviewed. Mr. Cook made a motion that they be approved. Mr. Carreau seconded the motion, which was approved with all in favor.

Harbor Master(s) Report:

Harbormaster Procko reported that Danielle Chesebrough, Stonington First Selectman, met with the Mystic YMCA yesterday regarding the derelict boat beached on Y property. The relevant document from the State is being reviewed by the Y's attorney. If he finds no snags, they will sign it. To avoid the possibility of the vessel washing into the fairway and causing an obstruction, Harbormaster Procko has arranged for its removal by barge and crane to the transfer station, where it will remain for a 45-day period as required.

Moorings at Mystic Seaport: Harbormaster Procko sent a request to Mr. Gasiorik, but has not heard back yet. His letter noted that the mooring permits won't be renewed if their latitude/longitude information is not received by January 2021. Mr. Allyn complimented the Harbormaster on his patience and persistence.

Unfinished Business

- a. PZ2003ZC Mystic Seaport Rework Plan - January 28, 2020. In process. Chairman Carreau has not received any additional documentation.
- b. Mystic Harbor Management Plan Review: No news.
- c. East Fairway – Permit for Additional Piles Seaward: Chairman Carreau noted that Keith Neilson of Docko, Inc., is working on this. In process.
- d. Mystic River Boathouse Park Support. In process, no news.

### New Business

DEEP COP Application - Restoration of Stone Retaining Wall and Backfill, Rochelle Sinclair, 1 Bay Street, Mystic, CT. Mr. Carreau noted that the need is clear, the package looks complete, and he is pleased with the approach they are taking. Mr. Allard seconded that the seawall is in need of maintenance, and noted that they are restoring the seawall and fence to their prior look. Mr. Carreau made a motion to accept as presented. Mr. Allard seconded the motion, which was unanimously approved.

DEEP Coastal GP Registration for 4/40 Dock and Access Stairs. Reconstruct Dock at 0 Roseleah Drive, Mystic, CT, by Brian J. Stafford, 237 Clarks Falls Rd., North Stonington, CT. All appears in order. Mr. Carreau made a motion to accept as presented. Seconded by Mr. Cook. All in favor, motion passed.

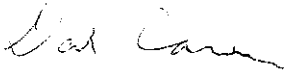
PZ2009SUP & CAM Masons Island Co. & Masons Island Property Association. Chairman Carreau noted that the detail shows capture basins. It would be helpful if the permit referenced the 80% rainwater retention requirement on p. 42 of the Mystic Harbor Management Plan, but it appears that they have done what they needed to. Mr. Allard made a motion to approve subject to them meeting 80% runoff retention requirement. Mr. Cook seconded the motion, which passed unanimously.

MHMC Meeting schedule and location for 2021: Chairman Carreau made a motion that meetings, currently online via Webex, be held at 7:00 p.m. at the Fourth District Voting Hall, 10 Broadway, Mystic, when they return to being in person. Mr. Allyn seconded the motion, which passed unanimously.

### Adjourn

Mr. Allard made a motion to adjourn, which was seconded by Mr. Cook and unanimously approved. The meeting adjourned at 7:35.

Respectfully Submitted:



David Carreau - Chair