

**Mystic Harbor Management Commission**  
Minutes for Regular Meeting  
October 3, 2019  
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**-FINAL-**

The Mystic Harbor Management Commission held a regular meeting on October 3, 2019, at 7:00 p.m. at the Fourth District Voting Hall, 10 Broadway Ave, Mystic. Members present were David Carreau (Chair), Lou Allyn, Fred Allard, and Ken Scott. Also present were Harbormaster Don Procko, Katrina Bercaw (recording secretary), and guests Keith Neilson and Paul Bates.

**Call to Order:**

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

**Approval of Minutes:**

Minutes of the September 5, 2019, Regular Meeting were presented. Mr. Allard made a motion that they be accepted. This was seconded by Mr. Allyn and unanimously approved.

**Harbormaster(s) Report:**

Harbormaster Procko reported that he has been helping new property owners obtain mooring permits who qualify under their riparian rights privilege per our Management Plan. Mr. Allyn responded to an inquiry regarding the transfer of a mooring with a house purchase. The new owner should make out a new mooring application in his name to maintain this existing mooring at the property.

**Unfinished Business**

**East Fairway:** The Speed Signs have been installed on the appropriate existing piles. Docko, Inc., has started the permit request process for Additional Piles seaward based on input from this season's use. A depth survey of this outer area was discussed. It would cost around \$3500. The depth in this outer area is much deeper than the 4.2 feet posted on the already installed pilings. Mr. Allard and Mr. Nielson will work on the location and other criteria.

**Mystic Harbor Management Plan Review:** In progress

**Marker Piles & "T - 3" Transient Anchorage Area (North of Seaport):** This project is on hold pending Boathouse Park development.

**Mystic River Boathouse Park Support:** No news.

**New Business**

**COP: Float Relocation - Admiral Cove - Old Mystic - G. Fairbairn**

Keith Nielson of Docko, Inc., explained the need for the relocation and reported that the DEEP is in the final stages of approval. Mr. Scott moved that the request be approved as it is not inconsistent with the Mystic Harbor Management Plan. Mr. Allard seconded the motion, which was unanimously approved.

**COP: Questions Relative to Dock at 10 Wilcox Road - DiGiovanni**

The application was received but it is not in the Commission's jurisdiction. It was documented but not discussed.

**Shellfish:** It was mentioned that the shellfish commission is planning to expand the shellfish area west of Masons Island at the southern end. Chairman Carreau will contact Don Murphy to see if he wishes to give us an update.

The **Mystic Harbor Management Commission Regular Meeting Schedule** form was signed and will be submitted to the town hall. Meetings will continue to be on the first Thursdays at 7:00 p.m. at the Fourth District Voting Hall, 10 Broadway, Mystic, CT 06355.

Mr. Scott made a motion to adjourn. It was seconded by Mr. Allard and unanimously approved. The meeting adjourned at 7:30.

Respectfully Submitted:



David Carreau - Chair