

MYSTIC HARBOR MANAGEMENT COMMISSION

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

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

Call to Order

- Chairman Carreau called the meeting to order at 7:00 p.m.
- Minutes of the Regular Meeting on August 5, 2021, were reviewed. Mr. Scott made a motion that the minutes be approved. Mr. Allyn seconded the motion which was approved with all in favor.

Harbormasters' Reports:

Harbormaster Procko reported that he brought \$50 in mooring fees to the town hall. One vessel illegally moored in the turning basin is gone. Another vessel off Mystic Seaport has exceeded the permitted stay. Harbormaster Procko contacted Lt. Schneider, who has yet to reply. He has been informed that October 8 is Harbormaster Appreciation Day.

Mr. Allyn received a call from John Aspinwall whose moored boat was damaged by another vessel. Mr. Allyn referred him to the Town Police to make a report.

Unfinished Business

- a. PZ2003ZC – Mystic Seaport Rework Plan presented January 28, 2020 – no news
- b. Mystic Harbor Management Plan Review – update work continues
- c. East Fairway – Additional Pile Installation - Mr. Allard has been in contact with Jack Morehouse at Mystic River Marina. All is ready to go.
- d. Mystic River Boathouse Park Support – efforts at fundraising continue

New Business

- a. DEEP Application – Dock Modification – Mark Reilly, Masons Island – June 08, 2021 Mr. Allyn made a motion to approve the Pre-Submission Consultation Form, as the proposal is not inconsistent with the Mystic Harbor Management Plan. Mr. Allard seconded the motion, which carried with all in favor.
- b. Nature Conservancy – Request for presentation time – Fishers Island Seagrass Management Plan. It was agreed that a speaker could have 20 minutes of presentation time at the next meeting.
- c. DEEP COP – CPPU e-mail 202107793 – New Ramp & Float – Mark Reilly, Masons Island. Action falls under 5a. No separate action taken.

Adjourn

Mr. Cook made a motion that the meeting be adjourned. Mr. Allard seconded the motion, which passed unanimously. The meeting was adjourned at 7:34 p.m.

Respectfully Submitted:


Dave Carreau, Chairman