

# MYSTIC HARBOR MANAGEMENT COMMISSION

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## Minutes of REGULAR Meeting

December 3, 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?>

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The Mystic Harbor Management Commission held a regular meeting on December 3, 2020, at 7:00 p.m., online via the Town of Stonington Webex. Members present were David Carreau (Chair), Lou Allyn, Matt Beaudoin, Rod Cook, Ken Scott, and Fred Allard. Also present were recording secretary Katrina Bercaw and an unnamed guest.

#### Call to Order

Commission Members were introduced.

Minutes of the Regular Meeting on November 5, 2020, were reviewed. Mr. Cook made a motion that they be approved. Mr. Carreau seconded the motion, which all approved.

#### Harbor Master(s) Report: (given to Chairman Carreau to present to the Commission)

Derelict Boat Beached on Mystic YMCA Property: The YMCA will become the owner on December 7. Harbormaster Procko will coordinate removal with the Town.

The Harbormaster reported that he attended the Amtrak Moveable Bridge meeting. There are no upcoming projects that will disrupt boat traffic in Mystic.

He attended USCG Long Island Safety Forum on November 16. Discussions included the large number of boats still in the water. He met John Atlund, a new Head Engineer for USAC in our district, and John Henshaw, the new director of the Connecticut Port Authority. The Harbormaster offered to forward minutes of the meetings to those interested.

The black sailboat mentioned last month has moved to Seaport Marine. Harbormaster Procko contacted Harry Boardsen for owner information.

The Harbormaster will begin revisions and updates to the Moorings Database.

#### Unfinished Business

PZ2003ZC Mystic Seaport Rework Plan, January 28, 2020 - no new input

Mystic Harbor Management Plan Review - in process

East Fairway, Permit for Two Additional Piles - Keith Neilson of Docko, Inc. reported that permit approval is nearing completion.  
Mystic River Boathouse Park Support - no new input  
Reconstruct Dock at 0 Roseleah Drive, Mystic, CT - Owner is working on resolving questions raised by the DEEP.

#### New Business

Naik Dock, 28 School House Road, Masons Island - Chairman Carreau received an email from Susan Marquardt, P.E., of Loureiro Engineering Associates requesting that this item be tabled. It was therefore not discussed at this meeting. Listed below are the members of the public that provided comments on this project to date.  
Sylvia Goege Arroyo, Luis Arroyo, J. Tyler Butler, Jennifer Cannata, Susan Costa, Linda Feldman, Tom Flaherty, Lynn and Pat Gurrentz, Lydia and Mike Herd, Jeff and Rose Hydeman, Carrie Law, Elaine Lee, Nancy Lent, Catherine Marco, Phyllis and Barry McGuire, Jeffrey Miceli, Elizabeth Naumann, Teresa Norris, Holly Potvin, Gina Reihart, Ethan Tower, Clayton Weakley

PZ2023SPA & CAM Garden Homes Mgt. - 39 Whitehall Ave. Old Mystic, CT  
Chairman Carreau has physically inspected the site. It does not involve river frontage; there is an existing path that provides access to the river. Mr. Scott noted that the developers have planned for retention of water runoff from impervious surfaces as required--see p. 1 and p. 4 in the plans. Chairman Carreau made a motion that the project be approved as designed as it is not inconsistent with the Mystic Harbor Management Plan. Mr. Cook seconded the motion, which passed unanimously.

#### Adjourn

Mr. Scott made a motion that the meeting be adjourned. The motion was seconded by Mr. Allard and unanimously approved. The meeting adjourned at 7:20.

Respectfully Submitted:



David Carreau - Chairman