

## **Mystic Harbor Management Commission**

### **Minutes for Regular Meeting**

December 5, 2019

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**-FINAL-**

The Mystic Harbor Management Commission held a regular meeting on December 5, 2019, at 7:00 p.m. at the Fourth District Voting Hall, 10 Broadway Ave, Mystic, CT 06355. Members present were David Carreau (Chair), Lou Allyn, Ken Scott, Rod Cook, and Fred Allard. Also present were Harbormaster Don Procko and Katrina Bercaw (recording secretary).

#### **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 November 7, 2019, Regular Meeting were presented. Mr. Allyn made a motion that they be accepted. This was seconded by Mr. Allard and unanimously approved.

#### **Harbormaster(s) Report:**

Harbormaster Procko shared the Mystic railroad bridge closure schedule. He attends Amtrak meetings on moveable bridge issues.

He also reported that the database for next year's mooring permits has been updated, and that he has slightly revised the "permit template" to address FAQs. He thanked Mr. Allyn and Katrina for their assistance with this annual task.

#### **Unfinished Business**

**Shellfish - Expansion of Area Southwest of Masons Island:** Information from the Shellfish Commission was reviewed. Mr. Allard will incorporate this change into his ongoing Management Plan revision effort.

**Holmes Street Float Winterization:** Chairman Carreau has again arranged for Christian McGugan to remove the float, store it for the winter and put it back in the spring. Mr. Allard suggested that we request an inspection to determine if any maintenance should be performed. Chairman Carreau will make this request.

**East Fairway - Additional Piles Seaward:** The permit request is in the initial stage.

**Mystic Harbor Management Plan Revision:** Mr. Allard provided a section of his current draft for review and comment.

**Marker Piles & "T - 3" Transient Anchorage Area (North of Seaport):** The permit request is on hold.

**Mystic River Boathouse Park Support:** The newspaper article about increased costs due to environmental cleanup was discussed. Activity on this project is on hold.

**New Business**

**COP - Repair & Reconstruction of pre-1939 Pier - Nauyaug Point Road, Masons Is.**  
- **P. VanWinkle:** Repair and reconstruction will not result in expansion. It will be in the same footprint. Mr. Allyn made a motion to approve, as it is not inconsistent with the Mystic Harbor Management Plan. It was seconded by Mr. Cook and unanimously approved. Note: Katrina will request additional electronic submission of future applications from Coastline Consulting.

**COP - Retain & Maintain 100' long x 10.4' wide Pier - Washington St. Mystic - Noank Shipyard:** Mr. Allard made a motion to approve, as it is not inconsistent with the Mystic Harbor Management plan. Mr. Cook seconded the motion, which was unanimously approved. Note: Katrina will request additional electronic submission of future applications from Cherenzia and Associates.

**PZ1930SUP+CAM - Corner of Harry Austin Drive & Masons Island Road:** It was noted that the proposal addresses the storm runoff retention requirements on p. 42 in the Mystic Harbor Management Plan. There were some concerns about sewage treatment, but this Commission's authority is limited to storm runoff. Mr. Allard made a motion to approve, as the project is not inconsistent with the Mystic Harbor Management Plan. Mr. Allyn seconded the motion, which was unanimously approved.


**Williams Avenue & One Allen St. - CLA Engineers, Inc.:** It was noted that storm water retention requirements are specifically addressed in the documentation. Mr. Cook made a motion to approve, as the project is not inconsistent with the Mystic Harbor Management Plan. Mr. Allard seconded the motion, which was unanimously approved.

**General Permit - New Marina Perimeter - Mystic River Marina - Masons Island:** Deferred to next meeting pending more information.

**Energy & Environmental Protection - License #2018110312-SDF- Dock Replacement - Andrews Island:** This permit was shared with the commission for information only. It is not within the Mystic Harbor Management Commission's jurisdiction.

Mr. Cook made a motion to adjourn. It was seconded by Mr. Allard and unanimously approved. The meeting adjourned at 7:55.

Respectfully Submitted:

  
David Carreau - Chair