

MYSTIC HARBOR MANAGEMENT COMMISSION

Minutes of SPECIAL Meeting
June 3, 2021, at 7:00 p.m.

FINAL

The Mystic Harbor Management Commission held a special meeting at 7:00 p.m. on June 3, 2021, at Stonington Middle School at 204 Mistuxet Avenue. Members present were David Carreau (Chair), Lou Allyn, Matt Beaudoin, and Ken Scott. Also present were Harbormaster Don Procko, recording secretary Katrina Bercaw, and guests Paul Naumann and Keith Neilson.

Call to Order

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

Minutes of the Regular Meeting on May 6, 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.

Harbor Master(s) reports:

- Mr. Allyn reported that Ledge Light Health District took a water quality sample from Masons Island Yacht Club which indicated high bacteria. They returned for a second sample which showed normal levels. It is conjectured that the presence of many geese caused the first high reading.
- Harbormaster Procko attended the Amtrak meeting on May 11th. Nothing of note to pass along to the Commission.
- An additional \$100 was deposited to the Town Hall for mooring fees.
- Memorial Day was quiet on the water due to cold rain. Only ten boats were seen underway in a 2-hour span. An illegally-moored boat was removed from the turning basin. It had been there 14 days.
- Four moorings have been reassigned.
- Chairman Carreau asked the Harbormaster about invoice #3903 sent to the Commission by H.S. Plaut, an Environmental Company in South Lyme. It appears to have been an error.

Unfinished Business

- a. PZ2003ZC – Mystic Seaport Rework Plan presented January 28, 2020 – no new information
- b. Mystic Harbor Management Plan Review – no additional sections
- c. East Fairway – Additional Pile Installation – The piles have been received and will be installed shortly.
A renumbering task affecting all of the piles in this fairway will be part of this effort.
- d. Mystic River Boathouse Park Support – Funding efforts are ongoing.
- e. New Monthly Meeting Location – Mystic Harbor Management Commission meetings will now be held at Stonington Middle School (previously known as Mystic Middle School), 204 Mistuxet Ave. Chairman Carreau suggested that a smaller room would be sufficient, as we generally have fewer than a dozen people in attendance. Mr. Allyn made a motion to approve the Town of Stonington Regular Meeting Schedule paperwork to announce the new location. Mr. Scott seconded the motion which was approved with all in favor.

New Business

- a. COP Dock Modification – March 8, 2021- R. Martin - 4 Cat Briar Lane, Masons Island. After reviewing the plan, Mr. Allyn made a motion to approve as it is not inconsistent with the Mystic Harbor Management Plan. Mr. Scott seconded and the motion was approved with all in favor.
- b. Site Plan– Sewage Disposal System – 19 Chippechaug Trail – April 9, 2021- Masons Is. Co. The proposal is not inconsistent with the Mystic Harbor Management Plan. It meets the requirement on page 42 of the plan relative to the runoff of retaining 80% of suspended solids from the first inch of precipitation. Mr. Scott made a motion to approve the plan. Mr. Allyn seconded with all in favor.
- c. PRE-APP 5-25-21 New inner dock as presented in Docko Plan for Gwenmor Marina. Keith Neilson of Docko, Inc., presented the project which had been permitted approximately 11 years ago, but was postponed. Wetlands are nearby, but not on the property. Dredging is proposed as a first step. After discussion, Mr. Allyn made a motion to accept the proposal as it is not inconsistent with the Mystic Harbor Management Plan. Mr. Scott seconded and it was approved with all in favor.

Adjourn

Mr. Allyn made a motion that the meeting be adjourned. Mr. Scott seconded the motion, which passed unanimously. The meeting was adjourned at 7:43 p.m.

Respectfully Submitted:



David Carreau - Chair