

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

The Mystic Harbor Management Commission held a regular meeting on January 3, 2019, at 7:00 p.m. at the Fourth District Voting Hall. Members present were David Carreau (Chair), Lou Allyn, Rod Cook, Fred Allard, and Ken Scott. Also present were Harbormaster Don Procko, Katrina Bereaw (recording secretary), and guests Paul Bates and Andrew Stackpole.

**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 December 6, 2018, Regular Meeting were presented. Mr. Scott made a motion that the minutes be accepted with modification. This was seconded by Mr. Allyn and unanimously approved.

**Harbormasters**

**Harbormaster Procko** - Mystic Point has re-applied for three commercial mooring permits with assistance from Tessa Gretchis. Mr. Grzywinski of the DEEP requested a letter from the harbormaster regarding the Commission's support of the application. Mr. Scott made a motion to approve the letter of support. Mr. Allyn seconded the motion, which was unanimously approved.

Harbormaster Procko ordered two "NO WAKE" signs. They will be picked up by Mr. Cook.

Harbormaster Procko thanked Mr. Allard for his insight and assistance in mooring field modifications in the Management Plan and Katrina Bereaw for help with database revisions.

**Unfinished Business**

**Pump-out Boat Donation:** Chairman Carreau spoke with Stonington Director of Finance Mr. James Sullivan who had discussed a town donation with First Selectman Rob Simmons for the Mystic River pump-out boat. This pump-out boat has been instrumental in keeping the river clean for the last couple of years without adequate funding from Stonington. Discussion of what might be equitable in consideration of the yearly \$19,980 provided by the Town of Groton raised many questions. The Groton funding does however, service other areas. Further information is necessary before any action can be taken.

**DEEP Application 4/40 Dock/Float- Luis Viegas, 4 Jerome Ave, Mystic:** Mr. Stackpole presented documentation for the proposed dock and float. Mr. Allyn moved that the application be approved for it would not be inconsistent with the Mystic Harbor Management Plan. Mr. Scott seconded the motion. It was unanimously approved.

**Mystic Harbor Management Plan Review:** Mr. Allard presented a draft of the graphics describing Areas I and J for the Commission to review. Mr. Allard will continue his effort.

**Pier & Float Application A. Maurice:** No new information.

**Marker Piles & "T - 3" Anchorage** (North of Mystic Seaport): No additional action taken.

**PZ18372C Mystic River Park - Town of Stonington Zoning Commission - Amendment** application to change the zoning designation from RH-10 to Marine Heritage District (MHD): Mr. Allyn moved that the application be approved for it would not be inconsistent with the Mystic Harbor Management Plan. Mr. Scott seconded the motion. It was unanimously approved.

### **New Business**

**COP Application Dock Modification - D. Wilson, 2 Plover Lane, Masons Island:** Mr. Allyn made a motion that the application be approved for it would not be inconsistent with the Mystic Harbor Management Plan. Mr. Allard seconded the motion. It was unanimously approved.

**DEEP Application Pier & Boat Lifts - D. Coletti, 58 Old N. Road, Masons Island:** Mr. Scott made a motion that the application be approved for it would not be inconsistent with the Mystic Harbor Management Plan. Mr. Allard seconded the motion. It was unanimously approved.

**DEEP General Permit, New Pier & Float - J. Coker, 8 Mill St. Old Mystic:** Mr. Allyn and Mr. Cook suggested that the matter be tabled pending further information on the positioning of the dock relative to the natural channel.

**PZ1841CAM R. Barney Walker, 33-35 Money Point Rd. Masons Island:** Mr. Scott made a motion that the application be approved for it would not be inconsistent with the Mystic Harbor Management Plan. Mr. Allard seconded the motion. It was unanimously approved.

**Electronic Copies of Meeting Applications:** Per our December meeting it was suggested that electronic copies from the sponsors of applications be sent to commission members ten days before the meeting to provide time for pre-review. Applications should be sent to:

MysticIMC@gmail.com

Mr. Scott moved and Mr. Cook seconded a motion to adjourn which was unanimously approved. The meeting adjourned at 8:17 p.m.

Respectfully Submitted:

David Carreau - Chairman