

Mystic Harbor Management Commission

Minutes for Regular Meeting

February 1, 2018

- FINAL -

The Mystic Harbor Management Commission held a regular meeting on February 1, 2018, at 7:00 p.m. at the Fourth District Voting Hall. Members present were Lou Allyn (Vice Chair), Rod Cook, Fred Allard and Ken Scott. Also present were Harbormaster Don Procko, guest Paul Bates, and Katrina Bercaw (recording secretary).

Call to Order

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

Approval of Minutes

Minutes of the December 7, 2017, Regular Meeting were presented. Mr. Scott made a motion that the minutes be accepted. It was seconded by Mr. Cook and unanimously approved.

Harbormaster: Mooring permit applications were sent out in January. Many have already been submitted. \$4,600 has been deposited.

Unfinished Business

Holmes Street Transient Dock: The dock is out and winterized.

East Fairway Markers: Docko, Inc., is in contact with the DEEP regarding permitting for pilings. Harbormaster Procko commented that rulers on the pilings would help boaters be aware of fairway depths at various tide levels.

Mystic Harbor Management Plan Review: in process

Pier & Float Application - A. Maurice: no news

Anchorage Area T-3 - DEEP Channel Marking Application: in process

Mystic River Boathouse Park: no news

New Business

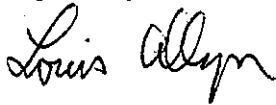
PZ1727SUP & CAM Hendels 48 Washington St. Special Use: Drawings were shared. The Commission's interest is in sediment retention arrangements for runoff. However, this project is currently on hold pending a legal matter with the Town.

As-Built Drawings - May 10 & 16, 2017- 193 Masons Is Rd – Violette: Historically, as-built drawings have not been sent to the Commission. No action required.

Mr. Allard reported that he had received a letter from the Town renewing his appointment to the Commission. Mr. Cook will follow up with the Town regarding his appointment.

Mr. Allard moved and Mr. Scott seconded a motion to adjourn which was unanimously approved. The meeting adjourned at 7:30 p.m.

Respectfully Submitted:

A handwritten signature in cursive script, appearing to read "Louis Allyn".

Louis Allyn – Vice Chairman