

Mystic Harbor Management Commission

Minutes for Regular Meeting

March 1, 2018

FINAL

The Mystic Harbor Management Commission held a regular meeting on March 1, 2018, 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, guests Paul Bates and Hugh McGee, 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 February 1, 2018, Regular Meeting were presented. Mr. Cook made a motion that the minutes be accepted. It was seconded by Mr. Scott and unanimously approved.

Harbormaster: Mooring permit fees are coming in. \$5500 has been deposited. Harbormaster Allyn is updating the database for a mailing this month. Harbormaster Procko plans to update the Commission's page on the Town of Stonington website.

Unfinished Business

East Fairway Markers: Docko, Inc., is working on a CT-DEEP Permit Request for the use of pilings to replace the six marker buoys that have been tried for the past few years. Chairman Carreau has requested the purchase of the pilings so that there will be no lead time delay for their 2018 installation. Preliminary effort is also underway for signs in consideration of the schedule.

Mystic Harbor Management Plan and Anchorage Area T-3: The CT-DEEP and the U.S. Army Corps of Engineers (letter dated February 26, 2018 to the commission) have approved the redrawn map of the T-3 transient anchorage as part of the channel marker piling permit north of the Mystic Seaport. See the attached drawings and the DEEP approval statement below under New Business.

Mr. Allard made a motion that the above drawings be approved for revision of the Mystic Harbor Management Plan. They are consistent with the pending refinements to the Plan. Mr. Allyn seconded the motion, which was unanimously approved.

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

Mystic River Boathouse Park: See above regarding the Channel Markings north of Mystic Seaport.

New Business

DEEP COP Application for Pier Railway Restoration - Robert Walker - Masons Island: The application was reviewed. It is consistent with the Mystic Harbor Management Plan. Mr. Scott moved that the application be approved. Mr. Allard seconded the motion which was unanimously approved.

DEEP COP Application for Seawall Restoration - Karin Whittemore - Masons Island: The application was reviewed. It is consistent with the Mystic Harbor Management Plan. Mr. Scott moved that the application be approved. Mr. Allard seconded the motion which was unanimously approved.

DEEP General Permit Application for Channel Markers North of the Mystic Seaport - Mystic Harbor Management Commission: The application was reviewed. It is consistent with the Mystic Harbor Management Plan. Mr. Allyn moved that the application be approved. Mr. Scott seconded the motion which was unanimously approved.

Mr. Cook reported that he received a letter from the Town renewing his appointment to the Commission.

Mr. Allyn moved and Mr. Scott seconded a motion to adjourn which was unanimously approved. The meeting adjourned at 7:35 p.m.

Respectfully Submitted:



David Carreau - Chairman