

Mystic Harbor Management Commission

Minutes for Regular Meeting

April 5, 2018

- FINAL -

The Mystic Harbor Management Commission held a regular meeting on April 5, 2018, at 7:00 p.m. at the Fourth District Voting Hall. Members present were David Carreau (Chair), Lou Allyn, Fred Allard and Ken Scott. Also present were Harbormaster Don Procko, guests Paul Bates and Andrew Stackpole, 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 March 1, 2018, Regular Meeting were presented. Mr. Scott made a motion that the minutes be accepted. It was seconded by Mr. Allyn and unanimously approved.

Harbormaster: Mooring permit fees continue coming in. \$550 was deposited for a total of \$6,400. Harbormaster Procko is updating the Commission's page on the Town of Stonington website. The waiting list has been updated and a FAQ page has been added. The Harbormaster is incorporating descriptions of the two Mystic River entrance channels on the main page and a list of mooring contractors with links to more detailed information.

Unfinished Business

East Fairway Markers: CT-DEEP has processed the General Permit request prepared by Docko, Inc., for new navigation markers using pilings. Sources for the signs are being looked into. Every effort is being made to have the pilings in place for the 2018 boating season. Mr. Allard made a motion to approve. It is consistent with the Mystic Harbor Management Plan. Mr. Scott seconded the motion, which was unanimously approved.

Mystic Harbor Management Plan Review: Mr. Allard continues updating the plan with new charts and other information. The commission discussed the challenge of balancing competing needs for mooring space and for open space for sailing/rowing programs and for maneuvering.

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

Anchorage Area T-3: The Commission received approval from the CT DEEP and the U.S. Army Corps of Engineers for marking the historic channel north of the Mystic Seaport Museum to the Mystic Cemetery with pilings. Also, the expanded anchorage area as laid out in these documents will be incorporated in an update of the Harbor Management Plan along with the new markers.

Mystic River Boathouse Park: No new information.

New Business

See East Fairway Markers above.

DEEP COP Application for Dock & Seawall - R.W. Bradley, 36 Roseleah Drive. Andrew Stackpole P. E. of AJS Engineering LLC presented details of the application to the Commission. The application is consistent with the Mystic Harbor Management Plan. Mr. Allyn moved that the application be approved. Mr. Allard seconded the motion which was unanimously approved.

Long Island Sound Blue Plan Inventory: Harbormaster Procko shared information on the recently-completed Inventory of Natural Resources and Human Uses for the Long Island Sound Blue Plan. It was reviewed without comment.

It was learned after the meeting that Mr. Chris Dixon, who was recently appointed as an Alternate Member on the Commission, withdrew his application.

Mr. Allyn moved and Mr. Allard seconded a motion to adjourn which was unanimously approved. The meeting adjourned at 7:50 p.m.

Respectfully Submitted:



David Carreau - Chairman