

Mystic Harbor Management Commission

Minutes for Special Meeting

June 1, 2017

-FINAL-

The Mystic Harbor Management Commission held a special meeting on June 1, 2017, at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were Dave Carreau (Chair), Lou Allyn, Rod Cook and Ken Scott. Also present were Harbormaster Don Procko, Katrina Bercaw (recording secretary), and guests Attorney Brian Estep, Keith Neilson, Jayne Scott, and Paul Bates.

Call to Order

Chairman Carreau called the meeting to order at 7:30 p.m. The Pledge of Allegiance was said.

Chairman Carreau made a motion that agenda item 4e "**Pier and Float Application of A. Maurice**" be moved forward in recognition of guests present. Mr. Cook seconded the motion, which was unanimously approved. Chairman Carreau then made a motion that the Commission not file an appeal of the DEEP's final decision in the matter of A. Maurice, dated May 11, 2017. The motion was seconded by Mr. Allyn and unanimously approved.

Approval of Minutes

Minutes of the May 4, 2017, regular meeting were presented. Mr. Allyn made a motion that they be accepted. It was seconded by Mr. Scott and unanimously approved.

Harbormaster

Harbormaster Procko reported that \$300 from additional mooring fees have been collected. He re-sent mooring registration forms to commercial mooring holders. Harbormaster Rufus Allyn has deposited \$250.

Unfinished Business

Auxiliary Channel: Harbormaster Procko reported that Jeff Marshall will install the numbers on the pilings of the newly dredged auxiliary channels in the coming weeks.

Commercial Moorings: Nothing new to report.

East Fairway Markers: Buoys 2, 4, and 5 are missing after the winter season. The Harbormaster has notified marinas of the missing markers in hopes of recovering them. The Commission has a red and green buoy available which can provide a replacement for the red buoy #2 which marks Alfie's Rock and a green buoy which can replace #5.

Mystic Harbor Management Plan Review: continues

Pier & Float Application by A. Maurice, 36 Riverbend Drive: Moved forward in the agenda--see above.

T-3 Anchorage Area and Mystic River Boathouse Park: Messrs. Fred Allard and Keith Neilson of Docko had a working session with Chairman Carreau to determine the exact locations of pilings to mark the start of the Old Mystic Channel going north after concurrence was obtained from the Boathouse Park committee of our intent. After detail study utilizing the new hydrostatic chart, it was decided that six pilings rather than four are necessary. Chairman Carreau confirmed from Jack Morehouse that the added pilings would be driven at the discounted price of \$900 per piling. Mr. Scott moved and Mr. Cook seconded a motion to authorize this expenditure. All were in favor. Docko, Inc., has volunteered to provide the permitting effort to obtain authorization from the Coast Guard. There was no additional information on the Mystic Seaport storm moorings that may be in this area.

Dock at Clipper Point: No new information.

New Business

Stand-Up Paddleboard Safety Requirements: Mr. Allyn and Mr. Cook will investigate legal requirements for operation of Stand-Up Paddleboards on the Mystic River. Paddleboards may be considered a vessel and have special regulations which must be understood for safe river navigation.

Mr. Cook moved and Mr. Scott seconded a motion to adjourn. The meeting adjourned at 8:08 p.m.

Respectfully Submitted:



David Carreau, Chairman