

Mystic Harbor Management Commission

Minutes for Regular Meeting

September 6, 2018

- FINAL -

The Mystic Harbor Management Commission held a regular meeting on September 6, 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. Present were Harbormaster Don Procko, Katrina Bercaw (recording secretary), and guests Thomas Cooke, Bill Pryor, Ben Pryor, and Paul Bates.

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 July 5, 2018, Regular Meeting were presented. Mr. Scott made a motion that the minutes be accepted with modification. Seconded by Mr. Cook and then unanimously approved.

Harbormaster:

Isham Street Launch Area: It was noted that this launch area was preexisting prior to the Commission's ordinance and is considered to be a town responsibility.

Mystic River Speed Limit Enforcement: The Harbormaster has been in correspondence with Lieutenant Schneider regarding allotting time for increased patrolling of the river area.

Paddleboards in the Bay Street Mooring Field: The Harbormaster has been speaking to those involved to resolve complaints.

Harbormaster Procko continues his effort to arrange removal of a hazard in Area J. The Mystic Sharkfest Swim went smoothly. Law enforcement was present.

Unfinished Business

Dock Construction North of I - 95 Highway Bridge: Harbormaster Procko has contacted Kim Czaplá, Kevin Zawoy and Carol Ladue. Legitimacy questions have not been resolved.

Town of Stonington Website: The Mystic Harbor Commission's page on the town website has been updated. <http://www.stonington-ct.gov/mystic-harbor-management-commission>

Additional Signs for East Fairway: All six pilings are installed, with signage indicating a minimum depth at MLW. Approval has been obtained from the USCG and Mr. Payton - DEEP. In addition, *Slow/No Wake* signs will be added at each end of the East Fairway to reduce speeding. Harbormaster Procko will check with Mr. Payton of the DEEP regarding wording.

Mystic Harbor Management Plan Review: Mr. Allard continues updating drafts for the plan.

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

Marker Piles & T - 3 Anchorage Buoys (North of Seaport): Speed limit regulation for this area is required by the DEEP to have piling channel markers. Mr. Paul Bates recommended that the I-95 highway bridge be used to define the north limit of the new regulation rather than the present single point termination of the federal channel at the Seaport. This approach will be pursued. Anchorage buoys will be placed in the T-3 anchorage when the new pilings are in place.

Mystic River Boathouse Park: There were no summer meetings. Harbormaster Procko will continue to coordinate our efforts for the T - 3 anchorage area and a proposed dinghy dock for transient boaters.

New Business

General Permit Application - Gwenmor Marina - Dock Reconfiguration: Chairman Carreau noted that the request is to replace their docks with configuration adjustments. Mr. Cook moved that the application be approved for it would not be inconsistent with the Mystic Harbor Management Plan. Mr. Allyn seconded the motion which was unanimously approved.

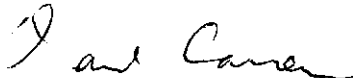
DEEP Dock Approval at 135 Greenmanville Ave - M. Woodmansee: Mr. Allard moved that the application be approved for it would not be inconsistent with the Mystic Harbor Management Plan. Mr. Scott seconded the motion, which was unanimously approved.

Kelp Farm in Fishers Island Sound - LionMind Ventures, LLC: Mr. Thomas Cooke provided documentation and an overview of the proposed kelp farm. Their gear will be in the water from November to May. The site is outside of the commission's jurisdiction, but as in the past Chairman Carreau stated that it would be reviewed to aid the applicant. It was determined that the proposal is not a hazard to navigation nor does it present other problems. Mr. Allyn moved that the application be endorsed for it would not be inconsistent with the policies of the Mystic Harbor Management Plan. Chairman Carreau seconded the motion which was unanimously approved.

PZ1821SUP Murphy Point Realty - Medical Clinic - 4 Broadway Ave. Ext. Chairman Carreau moved that the application be approved for it would not be inconsistent with the Mystic Harbor Management Plan. Mr. Allyn seconded the motion, which was unanimously approved.

Mr. Cook moved and Mr. Allyn seconded a motion to adjourn which was unanimously approved. The meeting adjourned at 8:12 p.m.

Respectfully Submitted:


David Carreau - Chairman