

# **Mystic Harbor Management Commission**

## **Minutes for Regular Meeting**

**December 7, 2017**

- FINAL -

The Mystic Harbor Management Commission held a regular meeting on December 7, 2017, 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, guest Paul Bates, 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 October 5, 2017, Regular Meeting were presented. Mr. Allard made a motion that the minutes be accepted. It was seconded by Mr. Scott and unanimously approved.

**Harbormaster:** Mooring permit applications will be sent out in January. The database is being updated by Mr. Allyn.

### **Unfinished Business**

**Aquaculture Interface with MHMC:** Commission members agreed on the general principle that the object of the Management Plan is to support the most activities for the public in our designated jurisdiction. The use of areas and resources must respect the environment and regulated areas specified in the plan. Multiple use of areas will be utilized where appropriate.

**East Fairway Markers:** The East Fairway will be marked with pilings to replace the buoy/chain/mushroom hardware which has been occasionally moved or lost in storms. The pilings will more accurately mark this waterway and reduce groundings that have been recently reported. This fairway is delineated in the Management Plan authorized in May 1995. It has been marked with moored buoys since 2013 when the estuary entrance became more congested and boating speed limits were updated.

**Mystic Harbor Management Plan:** Updating continues, including the outline of the expanded T-3 transient anchorage and the channel north of the Mystic Seaport.

**Pier & Float Application - A. Maurice:** Chairman Carreau sent a letter responding to an Army Corps notification stating an opportunity to have another hearing. The Army Corps responded to the commission, after their evaluation, indicating that they had information on all the issues and another hearing would not be necessary.

**Anchorage Area T-3:** The application for Channel Markers north of the Mystic Seaport with the CT-DEEP is in process.

**Mystic River Boathouse Park:** Work on funding for the proposed facilities is in process.

### **New Business**

**Holmes Street Transient Dock Winterization:** Chairman Carreau will arrange for the dock to be hauled for the winter as it was last year.

Mr. Allard moved and Mr. Scott seconded a motion to adjourn which was unanimously approved. The meeting adjourned at 7:45 p.m.

Respectfully Submitted:

*Louis Allen Vice Chairman for David Carreau 2/1/2008*

David Carreau - Chairman