

## **Mystic Harbor Management Commission**

### **Minutes for Regular Meeting**

**October 4, 2018**

**FINAL**

The Mystic Harbor Management Commission held a regular meeting on October 4, 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, Katrina Bercaw (recording secretary), and guests Keith Neilson 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 September 6, 2018, Regular Meeting were presented. Mr. Allard made a motion that the minutes be accepted with modification. Then seconded by Mr. Cook and unanimously approved.

#### **Harbormasters:**

Harbormaster Allyn reported that he had had a discussion with Roland Violette, Jr., about a mooring off his property.

#### Harbormaster Procko Items:

Working to remove a hazard in Area J. (markings have been lost)  
Soliciting bids for East Fairway signage (awaiting final determination on wording)  
Clarified the Abandoned Boat Law with Carrija Marina (regarding a small abandoned sailboat)  
Contacted Amtrak Police (regarding vessel speed near the railroad bridge)  
Contacted Precinct 2 in Bay Shore, NY (regarding an illegally anchored vessel)

Harbormaster Procko also distributed a copy of his correspondence to First Selectman Rob Simmons regarding the request for a dinghy dock at Boathouse Park for the T-3 anchorage area.

#### Unfinished Business

**Dock Construction North of I - 95 Highway Bridge:** Harbormaster Procko received a letter from Micheal Grzywinski of the DEEP confirming that a dock off Fair Acres property is illegal. DEEP enforcement will address the matter.

**Additional Signs for East Fairway:** *Slow/No Wake* signs will be added at each end of the East Fairway. Harbormaster Procko will check with Mr. Payton of the DEEP regarding wording.

**Mystic Harbor Management Plan Review:** Mr. Allard provided a draft of graphics and a narrative for review and comment as he proceeds with his effort to update the Management Plan.

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

**Marker Piles & T - 3 Anchorage Buoys (North of Seaport):** Mr. Allard made a motion to extend the current Mystic River's speed limit northern boundary to the I-95 highway bridge. The present end of this restriction is a single point at the end of the federal channel north of the Mystic Seaport. Mr. Allyn seconded the motion. It was approved with Mr. Scott abstaining.

**Mystic River Boathouse Park:** The request for a dinghy dock for visiting boaters will continue.

### New Business

**Permit Application - 258 ft x 8 ft dock - Mystic River Square Condominium Association -** Mr. Neilson presented information on the proposed dock and addressed spacing relative to the historic channel. Commission members discussed the parameters of this particular area. Mr. Allyn moved that the application be approved for the project would not be inconsistent with the Mystic Harbor Management Plan. Chairman Carreau seconded the motion. It was approved with Mr. Scott abstaining as he is an abutting property owner.

**MHMC - Regular Meeting Schedule for calendar 2019 -** Chairman Carreau made a motion that the first Thursday of each month at 7 p.m. would continue to be the meeting schedule for 2019. The motion was seconded by Mr. Scott and unanimously approved. The required town document was signed and will be filed with the town clerk.

**PZ1827BR Toll (Old Mystic Est.) Bond Reduction - Erosion & Sediment -** Since the Commission is not involved in financial matters, it was reviewed for information.

**PZ1826SUP KAC, LLC (A. Kanabis) 17-19 East Main Street, Mystic -** Modification to the previously approved application was reviewed. 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. It was unanimously approved.

Mr. Cook moved and Mr. Scott seconded a motion to adjourn which was unanimously approved. The meeting adjourned at 8:15 p.m.

Respectfully Submitted:

  
David Carreau - Chairman