

## **Mystic Harbor Management Commission**

### **Minutes for Regular Meeting**

**November 1, 2018**

**FINAL**

The Mystic Harbor Management Commission held a regular meeting on November 1, 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 Bercau (recording secretary), and guest 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 October 4, 2018, Regular Meeting were presented. Mr. Allard made a motion that the minutes be accepted with modification. Then seconded by Mr. Scott and unanimously approved.

#### **Harbormasters:**

##### Harbormaster Procko Items:

- Notified of National Estuarine Research Reserve meeting Nov 13, 2018
- Lockwood Mystic Point Marina: The owner is pursuing a COP for three existing moorings as is required by the Harbormaster.
- Boathouse Park Meeting - November 5, 2018 @ 7:00 pm – Harbormaster Procko will attend regarding a proposed dinghy dock for the T-3 transient anchorage area required by the Mystic Harbor Management Plan. Dock dimensions could be similar to those at the Holmes Street (Jailhouse Point) dinghy dock which has worked well to date.
- Transient Anchorage Buoy Documentation Clean-up: Harbormaster Procko has supplied information to the USCG in Boston for the T-2 anchorage north-west of Masons Island.
- Speed Limit Change: Input from Mike Payton of the DEEP has been mailed to Commission members by Harbormaster Procko.
- Fair Acres Trailer Park: See next item.

#### Unfinished Business

**Illegal Dock Construction North of I - 95 Highway Bridge:** The DEEP inspected the site. It is understood that DEEP Enforcement is preparing a Notice of Violation (NOV).

**Additional Signs for East Fairway:** Harbormaster Procko will confirm wording approval with Mr. Payton of the DEEP for speed control signs for the new pilings in the East Fairway west of Masons Island.

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

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

**Marker Piles & T - 3 Anchorage Buoys (North of Seaport):** Harbormaster Procko has sent emails that he received from Mike Payton of the DEEP regarding the authorization of speed limits for this area. Installation of proposed pilings is on hold until final resolution of speed regulations to insure that the pilings do not cause a safety hazard from speeding boats.

**Mystic River Boathouse Park:** Chairman Carreau attended the project presentation at the Mystic Seaport on October 11, 2018. He noted that the sketches presented include a dock which could be used by visiting boaters' dinghies. The intent stated in the presentation was to provide for the launching of canoes and kayaks but the dock is not intended to be used for the launching of boats that utilize automobile type trailers.

### New Business

Harbormaster Procko reported on two boats that almost sank, but were prevented from doing so by observant and concerned citizens. He wishes to acknowledge the responsible action taken by Alan Fee and Geoffrey Jones, two respected Mystic business people.

Mr. Cook moved and Mr. Scott seconded a motion to adjourn which was unanimously approved. The meeting adjourned at 7:52 p.m.

Respectfully Submitted:



David Carreau - Chairman