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MYSTIC HARBOR MANAGEMENT COMMISSION

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Minutes of REGULAR Meeting
May 2, 2024, at 7:00 p.m.

DRAFT

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on Thursday, May 2, 2024, in the Library Media Center at Stonington Middle School, 204 Mistuxet Avenue, Mystic. Members present were Lou Allyn, Ken Scott, Matt Beaudoin, Fred Allard, Tom Longo, and Patrick Herlihy. Missing was Rod Cook. Also present were Harbormaster Don Procko, Harbormaster Todd Burgess, recording secretary Katrina Bercaw, and guests Cindy Allyn and Ben Tamsky.

Minutes by Katrina Bercaw, Recording Secretary

1. Call to Order

Chairman Allyn called the meeting to order at 7:00 p.m. The pledge of allegiance was said.

2. Comments from the public - none

3. Minutes

Minutes of the Regular Meeting on April 4, 2024, were reviewed. Mr. Scott made a motion that the minutes be approved. Mr. Beaudoin seconded the motion, which passed with all in favor.

4. Chairman

Reviewed the summer schedule – there will be no July meeting, as noted on the Town website.

5. Harbormasters

- a) Reports: Harbormasters Procko and Burgess participated in a training session on abandoned boats last week at Fort Trumbull.
- b) Local Harbormasters group: Effort continues on slight modifications to boundary jurisdictions. An updated map will be shared when completed.
- c) Online Mooring 2024 Renewals: 83% of all renewals are in and the funds deposited. Reminder letters will be sent next week for any outstanding.

6. Unfinished Business

- a) Visitor Tips & Information sheet - Mystic Chamber of Commerce is appreciative of this effort. Mr. Beaudoin plans to include the final version of the map showing harbormaster jurisdictions.
- b) ADA Kayak Launch - Mr. Longo reported that he's reached out to relevant departments in Groton and Stonington regarding the proposal. He shared a copy of the Groton Recreation Departments map of public access points on both sides of the river.
- c) Mystic Harbor Management Plan – Review by the Commission members is in process

7. **New Business**

Skiff Lane Dinghy Dock Permit Application #20240441: After discussion, Mr. Allyn moved that we accept the application as it is consistent with the Mystic Harbor Management Plan. Mr. Scott seconded the motion. All in favor, motion carried.

Mr. Beaudoin received a text regarding a boat that the sender thought might be anchored in the channel near Sea Swirl. It was noted that such questions should go to the Harbormaster.

8. **Adjourn**

Mr. Allard made a motion that the meeting be adjourned. Mr. Beaudoin seconded the motion, which passed unanimously. The meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Lou Allyn, Chairman