

# MYSTIC HARBOR MANAGEMENT COMMISSION

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Minutes of REGULAR Meeting

April 4, 2024, at 7:00 p.m.

FINAL

The Mystic Harbor Management Commission held a regular meeting at 7:00 p.m. on Thursday, April 4, 2024, in the Library Media Center at Stonington Middle School, 204 Mistuxet Avenue, Mystic. Members present were Lou Allyn, Rod Cook, Ken Scott, Matt Beaudoin, Tom Longo, and Patrick Herlihy. Missing was Fred Allard. Also present were Harbormaster Don Procko, Harbormaster Todd Burgess, recording secretary Katrina Bercaw, and guests Jayne Scott and Cindy Allyn.

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 March 7, 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

Listing of online Harbor Management Commission Resources - in progress.

## 5. Harbormasters

a) Reports: On 3/29/24, Harbormaster Procko notified the Stonington Police Department and the DEEP of the vessel *Soegne* being out of compliance with overstay. The vessel was tagged per protocol and departed 4/4/24.

b) Local Harbormasters group met in March, and plans to meet again regarding resetting their jurisdiction boundaries. It was noted that the Harbormasters all support each other's work.

c) Online Mooring 2024 Renewals: The majority (about 75%) of mooring fees are in – email reminders have been sent for those mooring permits not yet renewed.

## 6. Unfinished Business

a) Visitor Tips & Information sheet - Mr. Beaudoin spoke with President of the Mystic Chamber of Commerce Bruce Flax who is supportive of the effort.

b) ADA Kayak Launch - Mr. Longo shared the concept at the Boathouse Commission meeting.

Parking remains an issue for those wishing to boat in the river. Possible launch spots were discussed: Park dock, Isham/Holmes Street, Old Mystic public access, or possibly near Ramada/Andiamo.

c) Harbor Management Plan – Feedback from Braden Lynn DEEP will be shared with Commissioners for their comments.

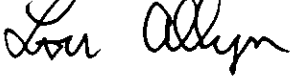
7. **New Business**

none

8. **Adjourn**

Mr. Cook made a motion that the meeting be adjourned. Mr. Scott seconded the motion, which passed unanimously. The meeting was adjourned at 7:41 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lou Allyn". The signature is written in a cursive, flowing style.

Lou Allyn, Chairman