

SPECIAL MEETING  
MYSTIC HARBOR MANAGEMENT COMMISSION  
April 13, 2016 @ 7:30 p.m.  
Fourth District Voting Hall  
Broadway, Mystic, CT

AGENDA

1. Call to Order

2. Vote to go into executive session (2/3 of the members present and voting)

Mystic Harbor Management Commission will meet in executive session with Keith Neilson from Docko Inc., legal counsel and Don Procko, Mystic River Harbormaster to discuss the status of pending and/or threatened claims & litigation, namely appeal to the DEEP of the granting of the Maurice dock, to discuss strategy & negotiations with respect to pending/threatened claims or pending /threatened litigation involving the Commission pursuant CT General Statute 1-200 (6) (B).

3. Meeting adjourned

*David Carreau*

David Carreau, Chairman

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STONINGTON, CT  
16 APR - 8 AM 9:11  
CYNTHIA LADWIG  
TOWN CLERK