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SPECIAL MEETING

MYSTIC HARBOR MANAGEMENT COMMISSION

May 12, 2016 MINUTES

The Mystic Harbor Management Commission held a special meeting at the Fourth District Voting Hall. Members present were: David Carreau-Chair, Fred Allard, Rod Cook, and Jack Lee. Harbormaster Don Procko, Attorney Brian Estep, Engineer Keith Nielson and Land Surveyor Fred Guenther were also present.

Chairman Carreau called the meeting to order at 7:30 PM.

Chairman Carreau then made a motion to go into executive session. It was seconded by Rod Cook. It was unanimously approved by all commission members. The status of the pending Maurice Dock permit was discussed. No motions were made or votes taken.

A motion was made by Fred Allard to close out the Executive Session and seconded by Jack Lee. It was unanimously approved by the commission members.

A motion to adjourn was made by Jack Lee and seconded by Fred Allard. It was unanimously approved.

The meeting was adjourned at 9:35 PM.

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David Carreau, Chairman