

Mystic Harbor Management Commission  
Special Meeting  
August 11, 2014 Minutes  
Final

The Mystic Harbor Management Commission held a special meeting on Monday August 11, 2014 at 7:30 p.m. at the Fourth District Voting Hall. Commission members present were: Chairman David Carreau, Don Procko, Lou Allyn, Rod Cook, and Jack Washburn. Jeff Anderson was also present.

**Call to Order**

The meeting was called to order at 7:30 p.m., beginning with the Pledge Of Allegiance.

**Amend Mooring Fee in Mystic Harbor Management Plan**

This special meeting was called to formally vote on the mooring fee increase from \$10.00 to \$50.00 discussed and agreed to at the regular meeting on July 3, 2014.

Chairman Carreau presented the budget estimate for the coming years. The accumulated fund in the Commission's account have been depleted due to the ever rising cost and the increase in expenses. The shortfall of approximately \$20.00 between the estimated budget and the new fee will continue to be made up with volunteerism.

A motion was made by Mr. Washburn to amend the Mooring Fee in the Mystic Harbor Management Plan, Article A, Section 7, from \$10.00 to \$50.00. Mr. Procko seconded it. The commission unanimously approved it.

**Adjournment**

Meeting adjourned at 7:45

Respectfully Submitted:



David Carreau - Chairman