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SPECIAL MEETING

MYSTIC HARBOR MANAGEMENT COMMISSION

April 28, 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, Ken Scott and Jack Lee. Attorney Brian Estep, and Engineer Keith Nielson were also present.

Chairman Carreau called the meeting to order at 7:35 PM.

Chairman Carreau then made a motion to go into executive session. It was seconded by Fred Allard. 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 Ken Scott to close the Executive Session and seconded by Fred Allard. It was unanimously approved by the commission members.

A motion to adjourn was made by Ken Scott and seconded by Jack Lee. It was unanimously approved.

The meeting was adjourned at 8:55 PM.

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CYNTHIA LADWIG
TOWN CLERK

David Carreau, Chairman