DRAFT

SPECIAL MEETING

MYSTIC HARBOR MANAGEMENT COMMISSION

May 4, 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, Lou Allyn, Rod Cook, Ken Scott and Jack Lee. Harbormaster Don Procko, Attorney Brian Estep, and Engineer Keith Nielson were also present.

Chairman Carreau called the meeting to order at 6:30 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 Fred Allard to close the Executive Session and seconded by Rod Cook. It was unanimously approved by the commission members.

A motion to adjourn was made by Lou Allyn and seconded by Rod Cook. It was unanimously approved.

The meeting was adjourned at 8:00 PM.

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16 MAY -5 PM 2:14
CYNTHIA LADWIG
TOWN CLERK

David Carreau, Chairman