

**SPECIAL MEETING**

**MYSTIC HARBOR MANAGEMENT COMMISSION**

**March 31, 2016 MINUTES**

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

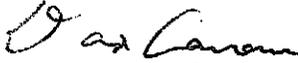
Chairman Carreau called the meeting to order at 7:30 PM.

Chairman Carreau then made a motion to go into executive session. It was seconded by Jack Lee. 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 Lou Allyn. It was unanimously approved by the commission members.

A motion to adjourn was made by Ken Scott and seconded by Lou Allyn. It was unanimously approved.

The meeting was adjourned at 9:05 PM.

  
David Carreau, Chairman