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SPECIAL MEETING
MYSTIC HARBOR MANAGEMENT COMMISSION
June 1, 2017 @ 7:00 p.m.
Fourth District Voting Hall
Broadway, Mystic, CT

AGENDA

1. Call to Order
2. Vote to go into executive session (2/3 of the members present and voting)

Mystic Harbor Management Commission will meet in executive session with Keith Neilson-Docko Inc., legal counsel, Don Procko-Harbormaster and Katrina Bercaw-secretary to discuss the status of pending and/or threatened claims & litigation, namely appeal to the DEEP of the granting of the Maurice dock, to discuss strategy & negotiations with respect to pending/threatened claims or pending /threatened litigation involving the Commission pursuant CT General Statute 1-200 (6) (B).

3. Meeting adjourned

David Carreau, Chairman

Received for filing/record
5/31/2017 at 9:23 am/pm
Cynthia Ladwig, Town Clerk
Stonington, CT