

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

MINUTES

The Mystic Harbor Management Commission held a special meeting at the Fourth District Voting Hall. Members present were Dave Carreau, Chair, Rod Cook, Lou Allyn, and Ken Scott. Harbormaster Don Procko, Attorney Brian Estep, Engineer Keith Nielson (Docko, Inc.) and Katrina Bercaw (secretary) were also present.

Chairman Carreau called the meeting to order at 7:00 p.m. He made a motion to go into executive session, which was seconded Mr. Allyn and unanimously approved. Under consideration was 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). No motions were made or votes taken.

A motion was made by Mr. Cook to close the Executive Session. It was seconded by Mr. Allyn and unanimously approved. The meeting was adjourned at 7:25.

  
David Carreau, Chairman