

SPECIAL MEETING

MYSTIC HARBOR MANAGEMENT COMMISSION

FEBRUARY 1, 2016 @ 7:30 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 & voting)

Mystic Harbor Management Commission will meet in executive session with Keith Neilson from Docko Inc., legal counsel & Donald Procko, Mystic River Harbormaster 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

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STONINGTON, CT.
16 JAN 29 PM 2:46
CYNTHIA LADWIG
TOWN CLERK