

**SPECIAL MEETING
MYSTIC HARBOR MANAGEMENT COMMISSION
May 12, 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 and voting)

Mystic Harbor Management Commission will meet in executive session with Keith Neilson from Docko Inc., legal counsel and Don 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

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STONINGTON, CT.

16 MAY -9 AM 8:44

CYNTHIA LADWIG
TOWN CLERK

David Carreau, Chairman