

**PORT OF ALLYN**  
**Special Meeting**  
**June 15, 2020**  
**MINUTES**

**The purpose of the Special Meeting was to discuss possible purchase of the Allyn Carey Water System.**

The Regular Meeting was held via the Zoom video conferencing platform and called to order at 5:30 p.m. with the Flag Salute.

Present were Commissioner Ted Jackson (Chair), Commissioner Judy Scott and Scott Cooper; Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager; and Jeff Carey, Public.

The special meeting was recessed at 5:31 pm to go into Executive Session to discuss property acquisition and scheduled to last 20 minutes.

The Executive session was called to order at 5:31 pm and was adjourned at 5:51pm.

The Special Meeting was called back to order at 5:52 pm.

**New Business**

Discussion of purchase of Allyn Carey Water System. The Board agreed to present Mr. Carey with a proposal for the purchase that had been drafted by the Executive Director and circulated to the Commissioners. Commissioner Cooper made a MOTION to present the proposal for the purchase of the Allyn Carey Water System. Commissioner Scott SECONDED. MOTION CARRIED.

Mr. Coppola discussed having the Maintenance Supervisor taking the Port vehicle home so that it would be easier for him to get to the North Shore. Mr. Coppola talked with Mr. O'Keefe who didn't really was ambivalent about taking it home.

The Board discussed Ogren property. They discussed moving the storage sheds.

A mid-year budget review was discussed. The Board set a date of July 20, at 6pm.

**Public Comment**

Mr. Carey will consider the proposal and get his response to the Executive Director within the time frame spelled out in the proposal. He will also get a copy of his road agreement to the Board as requested by Commissioner Scott.

**Good of the Order**

The Executive Director stated that we should be ready to proceed with getting the test borings for the Oyster House platform done and the raised launch ramp removed as soon as the fish window opens on July 15, and the sunken vessel has been removed.

Meeting Adjourned at 6:10 p.m.

Respectfully Submitted

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LeAnn Dennis, Operations Manager

COMMISSIONERS:

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Commissioner Ted Jackson, Chair

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Commissioner Scott Cooper, Vice Chair

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Commissioner Judy Scott, Commissioner

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