

**TOWN OF STONINGTON
JOINT COMMITTEE MEETING
BOARD OF SELECTMEN
MYSTIC RIVER BOATHOUSE PARK IMPLEMENTATION COMMITTEE
SPECIAL MEETING MINUTES**

Stonington Police Department Meeting Room
173 South Broad Street, Pawcatuck, CT 06379
Monday, May 2, 2022
6:00 P.M.

The Mystic River Boathouse Park Implementation Committee and Board of Selectmen held a special joint meeting on this date at the Stonington Police Department.

Present: Crowley, Switz, O'Neill, Kepple, Planchon, Perkins, and from BOS (Selectman Strunk, First Selectman Chesebrough, Selectman Downie), Cullen (Director of Economic and Community Development)

1. Call to Order – Chairman Kepple and First Selectman Chesebrough called the meeting to order at 6:03 pm
2. Pledge of Allegiance
3. Seating of Alternates (if necessary)
4. Comments from the Public - None
5. Approval of Minutes for the MRPBIC/BOS Joint meeting of November 1 2021 – Table until next meeting, no secretary noted, Kepple asked for volunteers to take minutes and Perkins volunteered to take them for this meeting
6. Correspondence
7. Old Business
 - Discussion - Stonington Community Rowing Center, including Boathouse, update: Mike O'Neill discussed fundraising update of goal is 2.5 million dollars
8. New Business
 - Set Monthly Meeting Schedule – set for first Monday of month at police station, O'Neill made motion, Crowley second, all in favor
 - Update- Reminder to request reappointment if term is up – Farouk, Perkins, and Planchon need to request re-appointment
 - Update- Search continues for a Recording Secretary – none found so far
 - Update- LEP Bid Process: Cullen and Downie gave update
 - Discussion -State Grant Process: Cullen and Downie gave update

- Discussion- Master and Site Plan Process: Cullen and Downie gave update, reminder of obscure notice requirement with the Harbor Mgmt Board for shore side activities at master plan level
- Discussion- Park Name Considerations – Discussion with Richard Ward (Parks & Rec Director) and BOS members regarding naming protocols and process

9. Comments from the Public - None

10. Comments from the Committee and Board of Selectmen - None

11. Adjourned at 7:02pm

Respectfully Submitted,
[Signature]
Director of Econ + Comm Dev

Dan C
First Selectman