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JOINT
SPECIAL MEETING
BOARD OF SELECTMEN

AND

MYSTIC RIVER BOATHOUSE PARK IMPLEMENTATION COMMITTEE

Notice is hereby given that the Joint Special Meeting of the Board of Selectmen and the Mystic River Boathouse Park Implementation Committee will be held within the Town of Stonington.

Time: 7:00 p.m. Date: February 5, 2018 Place: Stonington Police Department

BUSINESS TO BE TRANSACTED

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Public
4. Approval of Minutes
5. Correspondence
6. Old Business
 - Discussion - Project Schedule Update and Review (**possible action item**)
 - Discussion – Financial Statement Update (**possible action item**)
7. New Business
 - Discussion – CIRCA Collaboration (**possible action item**)
 - Discussion - Review of Environmental Findings (**possible action item**)
 - Discussion – Change Order for additional work for Environmental Investigations (**possible action item**)
 - Discussion – Coastal Analysis Update including approved change order for minor survey work (**possible action item**)
 - Discussion – Traffic Assessment Review (**possible action item**)
8. Comments from the Public
9. Comments from the Committee
10. Adjourn

The notice is filed in the Town Clerk's office for posting not less than 24 hours prior to the date of such Meeting.

Dated at Stonington, Connecticut this 2nd day of February, 2018.

/s/Rob Simmons
Chairperson

RECEIVED FOR RECORD
STONINGTON, CT.

FEB 2
~~18 JAN 33~~ PM 12:16

CYNTHIA LADWIG
TOWN CLERK