

**JOINT**  
**SPECIAL MEETING**  
**BOARD OF SELECTMEN**

**And**

**MYSTIC RIVER BOATHOUSE PARK IMPLEMENTATION COMMITTEE**

Notice is hereby given that a 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 7, 2017      Place: Stonington High School Commons

**BUSINESS TO BE TRANSACTED**

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Public
4. New Business:
  - a. Selection of Officers – Chair and Vice Chair [Action];
  - b. Assignment of years of service [Action];
  - c. Schedule meeting dates, time and location [Action];
  - d. Review the mission of the Committee as Determined by Regulation;
  - e. Selection of Alternates by the BOS [Discussion];
  - f. Securing of the Property [Discussion and possible action]; and
  - g. Project Management and Manager [Discussion and possible action].
5. Comments from the Public
6. Comments from the Selectmen
7. Adjourn

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

Dated at Stonington, Connecticut this 6<sup>th</sup> day of February, 2017.

/s/Rob Simmons  
Chairperson/Secretary

RECEIVED FOR RECORD  
STONINGTON, CT.  
17 FEB - 6 PM 3:07  
CYNTHIA LADWIG  
TOWN CLERK