

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: March 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 - Report of Lease Subcommittee
 - Discussion – Project Update and Review
7. New Business
 - Discussion – Briefing on Boathouse Architectural Bids
 - Discussion – Mystic Little League (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 March, 2018.

/s/Rob Simmons
Chairperson

RECEIVED FOR RECORD
STONINGTON, CT.

18 MAR -2 PM 3:10

CYNTHIA LADWIG
TOWN CLERK