

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: March 6, 2017 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. New Business
 - Discussion - Request for Qualification [RFQ] for a Project Manager (**action item**)
 - Discussion - DECD's grant of \$200,000 for environmental assessment (**action item**)
7. Old Business
 - Discussion - Department of Public Works regarding action taken to date to secure and clean up property to include removal of pool (**possible action item**)
8. Comments from the Public
9. Comments from the Committee
10. Comments from the Selectmen
11. 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 3rd day of March, 2017.

/s/Rob Simmons
Chairperson/Secretary

RECEIVED FOR RECORD
STONINGTON, CT
17 MAR - 3 PM 12:30
CYNTHIA LAOWIG
TOWN CLERK