

JOINT
SPECIAL MEETING
BOARD OF SELECTMAN
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: April 3, 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
 - Letter from the Mystic Garden Club
6. New Business
 - Discussion- Budget Spreadsheet
 - Discussion - CIRMA Risk Management Status
 - Discussion - RFQ Status
 - Discussion - Formation of RFQ Interview Team **(action item)**
 - Discussion - Police Protection of the Mystic River Boathouse Park
 - Discussion - Update on the current uses of the property by the Crew team **(possible action item)**
 - Discussion - Status of the property currently shared with Latitude 41
7. Old Business
 - Discussion- BF ASM Grant Award **(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 Regular Meeting.

Dated at Stonington, Connecticut this day 31st day of March, 2017

/s/Rob Simmons
Chairperson/Secretary

RECEIVED FOR RECORD
STONINGTON, CT.

17 MAR 31 PM 1:08

CYNTHIA LADWIG
TOWN CLERK