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: May 8, 2017

Place: Human Services Building

166 South Broad Street

Pawcatuck, CT

BUSINESS TO BE TRANSACTED

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Comments from the Public
- 4. Approval of Minutes
- 5. Correspondence
 - Email Proposed donation to MRBP by the Friends of Mark Pescatello
- 6. Old Business
 - Discussion RFQ Status
- 7. New Business
 - Discussion RFQ Interview Results (possible action item)
 - Discussion Friends of Stonington Crew Gala
- 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 Special Meeting.

Dated at Stonington, Connecticut on this 5th day of May, 2017.

/s/Rob Simmons Chairperson/Secretary

RECEIVED FOR RECORD STONINGTON, CT.

17 MAY -5 PM 3: 24

CYNTHIA LADWIG TOWN CLERK