

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: July 10, 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
6. Old Business
 - Discussion – Update on Friends of Stonington Crew (**possible action item**)
7. New Business
 - Discussion – Memorandum of Understanding between Town of Stonington and Mystic Seaport (**possible action item**)
 - Discussion – Contract Tasks and Approval (**action item**)
 - Discussion – Project Goals (**possible action item**)
 - Discussion – Schedule of Events (**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 Special Meeting.

Dated at Stonington, Connecticut on this 7th day of July, 2017.

/s/Rob Simmons, Chairperson

RECEIVED FOR RECORD
STONINGTON, CT.

17 JUL -7 PM 3:40

CYNTHIA LADWIG
TOWN CLERK