

**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 24, 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 – Master Plan Consultant Agreement (**action item**)
  - Discussion – Public Forum (**action item**)
7. New Business
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 21<sup>st</sup> day of July, 2017.

/s/Rob Simmons, Chairperson

RECEIVED FOR RECORD  
STONINGTON, CT  
17 JUL 21 PM 1:48  
CYNTHIA LADWIG  
TOWN CLERK