

MYSTIC RIVER BOATHOUSE PARK IMPLEMENTATION COMMITTEE  
REGULAR MEETING

7:00 p.m.

AUGUST 5, 2019

STONINGTON POLICE DEPARTMENT

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Public
4. Approval of Minutes
5. Correspondence
6. Old Business
  - Discussion – Structures on the Property **(possible action item)**
  - Discussion – Agreement with Friends of Stonington Crew and Town of Stonington **(possible action item)**
  - Discussion – Memorandum of Agreement with SHPO **(possible action item)**
  - Discussion – Historical Consulting **(possible action item)**
  - Discussion – Architect for Boathouse **(possible action item)**
  - Discussion – Renaming of the Boathouse Park **(possible action item)**
7. New Business
  - Discussion – Reschedule next regular meeting **(possible action item)**
8. Comments from the Public
9. Comments from the Committee
10. Adjourn

RECEIVED FOR RECORD  
STONINGTON, CT.  
19 AUG -2 AM 11:48  
CYNTHIA LADWIG  
TOWN CLERK