

**JOINT**  
**SPECIAL MEETING**  
**BOARD OF SELECTMAN**  
**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: October 2, 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
6. Old Business
  - Discussion – Follow up to Community Forum
  - Discussion – Follow up to Capital Campaign Kickoff
7. New Business
  - Discussion – Mystic River Boathouse Management
  - Discussion – Site visit to other Connecticut Boathouses (**action item**)
  - Discussion – Friends of Stonington Crew on Site (**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 Meeting.

Dated at Stonington, Connecticut this 29<sup>th</sup> day of September, 2017

/s/Rob Simmons  
Chairperson

RECEIVED FOR RECORD  
STONINGTON, CT.

17 SEP 29 AM 11:57

CYNTHIA LADWIG  
TOWN CLERK