

MYSTIC RIVER BOATHOUSE PARK IMPLEMENTATION COMMITTEE  
REGULAR MEETING

6:00 p.m.

JANUARY 6, 2020

STONINGTON POLICE DEPARTMENT

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Public
4. Approval of Minutes
5. Correspondence
  - Update from Board of Selectman liaison
6. Old Business
  - Discussion – Summary from public meeting on December 7<sup>th</sup>
  - Discussion – Architectural Consultant for Boathouse (**possible action item**)
  - Discussion – Request for Renaming of the Park (**possible action item**)
7. New Business
  - Discussion – Creation of timeline, including an order for seeking permits (**possible action item**)
  - Discussion – Town draft grant for DECD brownfield funding (**possible action item**)
  - Discussion – Request to Friends of Stonington Crew to create and share their timeline so the two can be followed together (**possible action item**)
  - Discussion – Update from Friends of Stonington Crew regarding plans for moving historic home (**possible action item**)
8. Comments from the Public
9. Comments from the Committee
10. Adjourn

RECEIVED FOR RECORD  
STONINGTON, CT  
20 JAN - 3 PM 2:01  
CYNTHIA LADWIG  
TOWN CLERK