

MYSTIC RIVER BOATHOUSE PARK IMPLEMENTATION COMMITTEE  
BOARD OF SELECTMEN  
SPECIAL JOINT MEETING  
STONINGTON POLICE DEPARTMENT  
173 SOUTH BROAD STREET PAWCTUCK, CT 06379  
AUGUST 1, 2022  
6:00 p.m.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Seating of Alternates (if necessary)
4. Discuss and appoint a member of the MRBPIC as recording secretary (action item)
5. Comments from the Public
6. Approval of Minutes (action item)
  - November 1, 2021
  - May 2, 2022
  - July 18, 2022
7. Correspondence
8. Old Business
  - Updates on Master Plan and Site Plan Process
  - Updates on additional areas of work on the park related to LEP
  - Updates on Stonington Community Rowing Center progress
9. New Business
  - Discussion - Draft lease between Town and Stonington Community Rowing Center
  - Update on August 6<sup>th</sup> (TBC) community event
  - Discussion - Official naming of the park (possible action item)
10. Comments from the Committee and Board of Selectmen
11. Adjourn

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