

MYSTIC RIVER BOATHOUSE PARK IMPLEMENTATION COMMITTEE

SPECIAL MEETING

7:00 p.m.

SEPTEMBER 9, 2019

STONINGTON HUMAN SERVICES

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Public
4. Approval of Minutes
5. Correspondence
6. Old Business
 - Discussion – Memorandum of Agreement with SHPO (**possible action item**)
 - Discussion – Architect for Boathouse (**possible action item**)
 - Discussion – Park Timeline (**possible action item**)
7. New Business
 - Discussion – Supplemental Appropriation for Project Management (**possible action item**)
 - Discussion – Future Chairman (**possible action item**)
8. Comments from the Public
9. Comments from the Committee
10. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT.
19 SEP -6 AM 9:58
CYNTHIA LADWIG
TOWN CLERK