MYSTIC RIVER BOATHOUSE PARK IMPLEMENTATION COMMITTEE SPECIAL MEETING 6:00 p.m.

NOVEMBER 4, 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 Memorandum of Agreement with SHPO (possible action item)
 - Discussion Architectural Consultant for Boathouse (possible action item)
 - Discussion Request for Renaming of the Park (possible action item)
 - Discussion Future Chairman (possible action item)
- 7. New Business
 - Discussion Master Plan Reconfiguration (possible action item)
 - Discussion Historical Placards (possible action item)
- 8. Comments from the Public
- 9. Comments from the Committee
- 10. Adjourn

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19 OCT 31 PM 2: 39

CYNTHIA LADWIG TOWN CLERK