

**TOWN OF STONINGTON
MYSTIC RIVER BOATHOUSE PARK IMPLEMENTATION COMMITTEE
SPECIAL MEETING AGENDA**

Stonington Police Department Meeting Room
173 South Broad Street, Pawcatuck, CT 06379

Monday, November 7, 2022
6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Seating of Alternates (if necessary) & Welcome to new Recording Secretary
4. Comments from the Public
5. Approval of Minutes for the MRPBIC/BOS Joint meeting of October 3, 2022*
6. Correspondence
7. Old Business
 - Discussion- Master and Site Plan process
 - Discussion - Stonington Community Rowing Center, including Boathouse, update
 - Discussion- Park name and fundraising considerations (possible action item)
8. New Business
 - Discussion – Confirm plan for filling the 'Mystic' seat on the Board.
9. Comments from the Public
10. Comments from the Committee and Board of Selectmen
11. Adjourn

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SALLY DUPLICE
TOWN CLERK