

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

Notice is hereby given that the Mystic River Boathouse Park Implementation Committee will
hold a Virtual Public Meeting on
Monday, May 11, 2020
6:00 p.m.

Dial in: 408-418-9388 Access code: 713 975 527

Direct Dial by Cell Phone: 1-408-418-9388

1. Identification of participants and overview of meeting protocols
2. Call to Order
3. Pledge of Allegiance
4. Seating of Alternates (if necessary)
5. Comments from the Public
6. Approval of the Minutes for meeting of March 2, 2020
7. Correspondence
8. Old Business
 - Discussion – Brownfield Grant application update
 - Discussion – Other available grants update
 - Discussion – Project Budget Updates
 - Discussion – Park timeline and costs for permits (Kent + Frost)
 - Discussion – Update from the Friends of Stonington Crew (Mike O’Neill)
9. New Business
 - Discussion – Kent + Frost contract addendum for construction documents and permitting.
 - Discussion – Consideration of authorization of Chairman Kepple to send a letter of support for the town’s Brownfield program application.
10. Comments from the Public
11. Comments from the Committee
12. Adjourn