TOWN OF STONINGTON
JOINT COMMITTEE MEETING
BOARD OF SELECTMEN
MYSTIC RIVER BOATHOUSE PARK IMPLEMENTATION COMMITTEE
SPECIAL MEETING MINUTES
Stonington Police Department Meeting Room
173 South Broad Street, Pawcatuck, CT 06379
Monday, May 2, 2022
6:00 P.M.

The Mystic River Boathouse Park Implementation Committee and Board of Selectmen held a special joint meeting on this date at the Stonington Police Department.

Present: Crowley, Switz, O’Neill, Kepple, Planchon, Perkins, and from BOS (Selectman Strunk, First Selectman Chesebrough, Selectman Downie), Cullen (Director of Economic and Community Development)

1. Call to Order – Chairman Kepple and First Selectman Chesebrough called the meeting to order at 6:03 pm

2. Pledge of Allegiance

3. Seating of Alternates (if necessary)

4. Comments from the Public - None

5. Approval of Minutes for the MRPBIC/BOS Joint meeting of November 1, 2021 – Table until next meeting, no secretary noted, Kepple asked for volunteers to take minutes and Perkins volunteered to take them for this meeting

6. Correspondence

7. Old Business
   - Discussion - Stonington Community Rowing Center, including Boathouse, update: Mike O’Neill discussed fundraising update of goal is 2.5 million dollars

8. New Business
   - Set Monthly Meeting Schedule – set for first Monday of month at police station, O’Neill made motion, Crowley second, all in favor
   - Update - Reminder to request reappointment if term is up – Farouk, Perkins, and Planchon need to request re-appointment
   - Update - Search continues for a Recording Secretary – none found so far
   - Update - LEP Bid Process: Cullen and Downie gave update
   - Discussion - State Grant Process: Cullen and Downie gave update
• Discussion- Master and Site Plan Process: Cullen and Downie gave update, reminder of obscure notice requirement with the Harbor Mgmt Board for shore side activities at master plan level
• Discussion- Park Name Considerations – Discussion with Richard Ward (Parks & Rec Director) and BOS members regarding naming protocols and process

9. Comments from the Public - None

10. Comments from the Committee and Board of Selectmen - None

11. Adjourned at 7:02pm

Respectfully Submitted,

[Signature]
Director of Econ & Comm Dev

Dan A
First Selectman