

**Mason's Island Fire District Meeting
February 1, 2018
Time - 5:30 PM
Place: 18 Money Point Road**

- 1) Call to order @ 5:30 PM
- 2) Approval/Correction of November 2, 2017 Minutes
- 3) Presidents Report
 - a) Emergency Calls
 - b) Follow-up with Mystic Fire Department
 - c) Roads schedule for 2018
- 4) Treasurers Report - Ethan
- 5) Tax Report - Lydia
- 6) Unfinished Business
 - a) Succession Planning (Update) - Kristin/Lee
 - b) Traffic/Security (Update) - Bob
- 7) New Business
 - a) Water front erosion Issue on Chippechaug/Allyns Alley (seems to be getting closer to the road?)
 - b) Next Phase of Road Rehabilitation-Start Time/Residential construction issue
 - c) Any Other New Business
- 8) Adjourn

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STONINGTON, CT
18 JAN 24 AM 8:33
CYNTHIA LAOWIG
TOWN CLERK