

**Mason's Island Fire District Meeting**

**March 2, 2017**

**Time - 5:30 PM**

**Place 18 Money Point Road**

- 1) Call to order @ 5:30 PM**
- 2) Approval/Correction of Feb. 2, 2017 Minutes**
- 3) Presidents Report**
  - a) Emergency Calls**
- 4) Treasurers Report**
- 5) Tax Report**
- 6) New Business**
  - a) Absentee Ballots Position Paper - Update**
  - b) Money Point, Nauyaug North Road, Nauyaug Point -  
Water Main & Repaving - Update**
  - c) Succession Planning**
  - d) Any Other New Business**
  - e) Next Meeting**
- 8) Adjourn**

RECEIVED FOR RECORD  
STONINGTON, CT.  
17 FEB 28 PM 3:23  
CYNTHIA LAOWIG  
TOWN CLERK