

Mason's Island Fire District Special Meeting

March 8, 2018

Time - 5:30 PM

Place: 18 Money Point Road

- 1) **Call to order @ 5:30 PM**
- 2) **Approval/Correction of February 1, 2018 Minutes**
- 3) **Presidents Report**
 - a) **Emergency Calls**
 - b) **Roads schedule for 2018**
- 4) **Treasurers Report - Ethan**
- 5) **Tax Report - Lydia**
- 6) **Unfinished Business**
 - a) **Nominating Committee (Update) - Kristin/Lee**
 - b) **Traffic/Security (Update) - Bob/David**
 - c) **Street Signs/Rufus**
 - d) **Water front erosion - Chippechaug/Allyn's Alley - Update**
- 7) **New Business**
 - a) **Any New Business**
- 8) **Adjourn**

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STONINGTON, CT.
18 MAR - 5 AM 11:00
CYNTHIA LADWIG
TOWN CLERK