

**Mason's Island Fire District
Annual Meeting Agenda
May 26, 2018 10:00AM**

1. Reading and approval of the minutes of the 2017 annual meeting – Jim McAuley
2. Report of the President – Jim McAuley
3. Report of the Clerk – Bill Taylor
4. Report of the Treasurer 2017-2018 Budget – Ethan Tower
5. Report from Committees
 - a. Tick Committee – Jean Anderson
 - b. Pond Committee – Lou Allyn
6. Election of 2018 – 2019 Directors – Nominating Committee – Kristen Foster
7. Vote Election of Officers
8. Presentation of the 2018-2019 Annual Budget – Ethan Tower
9. Unfinished Business
 - a. Road Excavation Ordinance – John Parry
10. New Business
 - a. Security Cameras
 - b. Tax Collector
11. Adjournment

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STONINGTON, CT.
18 MAY 22 AM 10:05
CYNTHIA LADWIG
TOWN CLERK