

**Masons Island Fire District Special Meeting  
May 9, 2023 – 6:15 PM  
Masons Island Yacht Club**

1. Call to Order
2. Amended and Restated Road and Recreational Facilities Maintenance Reimbursement Agreement
  - a. Motion to approve the Amended and Restated Road and Recreational Facilities Maintenance Reimbursement Agreement for voter approval at the Annual Meeting on May 27.
3. Next Meeting: Tuesday, May 16 at 6:15PM at MIYC
4. Annual Meeting: Saturday, May 27 at 10:00AM at MIYC
5. Adjourn

RECEIVED FOR RECORD  
STONINGTON, CT.

23 MAY -5 AM 8:47

SALLY DUPLICE  
TOWN CLERK