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STONINGTON, CT.

23 JUN 16 AM 8:05

SALLY DUPLICE
TOWN CLERK

Masons Island Fire District Meeting

June 20, 2023 – 6:15 PM

Masons Island Yacht Club

1. Call to Order
2. Agenda Additions/Deletions/Changes
3. Approval/Correction of Previous Minutes
 - a. Motion to approve the minutes from May 16, 2023
4. President's Report – Ethan Tower
 - a. Emergency Calls – 1 for May; 34 for the fiscal year
 - b. Fire District Boundary Changes
 - c. Emergency Services Contract
5. Treasurer's Report – Bill Taylor
6. Committee Reports
 - a. Tick Committee – Dave Ludwig
 - b. Shoreline Road Protection Committee – Kristin Foster
 - c. Traffic Control – Scott Parry
 - d. Roads Committee – Ethan Tower
 - i. Patch for Ice Pond Road
 - ii. Erosion along Yacht Club before causeway
 - iii. Reflector on Hickory Ledge
 - iv. Patch potholes on Black Duck
 - v. Patch for Chippechaug Trail near Gleysteen
 - vi. Restore water access off Sea Gull
 - vii. Patch for Mallard
 - viii. Patch for Old South around catch basin?
 - ix. Warning sign at Chippechaug and School House
 - x. Paving Great Marsh Road
7. Unfinished Business
8. New Business
9. Next Meeting: To be determined; Discuss schedule for 2023-2024
10. Adjourn