

**Masons Island Fire District Special Meeting
August 27, 2022 – 9:00 AM
Masons Island Yacht Club**

1. Call to Order
2. Discussion of the Special Meeting of the District, proposed by the President, on September 12, 2022.
3. Waiver of the Board's option to post notice of the Special Meeting on September 12, 2022 upon the public signpost within the territorial limits of the District, and/or by mailing such notice to the home address of record of each voter in the District, at least thirty days before the day of such meeting.
4. Approval of the Amended and Restated Roads Maintenance Reimbursement Agreement for presentation to the voters for their approval at the Special Meeting on September 12, 2022.
5. Next Meeting: Tuesday, September 20 at 6:15PM at MIYC
6. Adjourn

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STORINGTON, CT.

22 AUG 25 AM 9:05

SALLY DUPLICE
TOWN CLERK