

22 SEP 16 AM 8:59

SALLY DUPLICE
TOWN CLERK

Masons Island Fire District Meeting
September 20, 2022 – 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 July 19, 2022
 - b. Motion to approve the minutes from August 27, 2022
4. President's Report – Ethan Tower
 - a. Emergency Calls – 4 for July and 8 for August; 12 for the fiscal year
 - b. Committee Appointments
 - i. Roads Committee Representative – volunteer needed
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. Road paving cost updates – complete rebuild = \$5/sqft
 - e. Nominating Committee – Scott Parry / Catherine Deichmann
7. Unfinished Business
 - a. Drainage on Andrews Road – Peter Keppel
 - i. Andrews is a private road; owners should address drainage
 - b. Speed Bumps at the Guardhouse – Jeff Brown
 - i. TBD
 - c. Trimming MIPOA Property at the End of Skiff Lane – Suzie Attwood
 - i. MIPOA doesn't want to set a precedent
 - d. Contractor Parking on Roadways – Jay Kiszkiel
 - i. MIPOA doesn't want to add any restrictions at this time
 - e. Gravel on Crossover – Frank Marco
 - i. Will be addressed
 - f. Drainage on Nauyaug Point across from McKenna's
 - i. Has been addressed
8. New Business
9. Next Meeting: Tuesday, October 18 at 6:15PM at MIYC
10. Adjourn