

Mason's Island Fire District Meeting
October 13, 2020 – 5:30 PM
Mason's Island Yacht Club
7 Yacht Club Rd, Mystic

1. Call to Order
2. Agenda Additions/Deletions/Changes
3. Approval/Correction of Previous Minutes
 - a. Motion to approve the minutes from September 8, 2020.
4. President's Report – Ethan Tower
 - a. Emergency Calls – 1 for September; 12 for the year.
 - b. Traffic Report
 - i. Traffic Control Data
5. Treasurer's Report – Bill Taylor
6. Unfinished Business
 - a. Street Signs – Lee Hisle
 - b. Shore Line Erosion – Kristin Foster
 - c. Future of Old South Road Property – Rufus Allyn
 - d. Report of the Committee on Traffic Volume – John Parry
 - i. MIPOA recommends sharing the report with residents.
 - ii. Motion to post the report to the MIPOA/MIFD website and to send an announcement to residents regarding the report and requesting that comments go to John Parry.
 - e. Contract with Mystic Fire District – Scott Parry / John Parry
 - f. Pond Survey – Chris Ficke / Martha Ficke
 - i. Survey scheduled for October.
 - g. Traffic Control Plan for 2021 – Ethan Tower
 - h. Appointments – Ethan Tower
 - i. Safety & Security: TBD
7. New Business
 - a. Tick Tax – Jean Anderson
 - b. Stickers – Ethan Tower
 - i. MIPOA is drafting a policy.
 - c. Drainage – Ethan Tower
8. Next Meeting: Tuesday, November 10 at 5:30PM
9. Adjourn

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STONINGTON, CT
20 OCT 13 AM 8:36
CYNTHIA LADWIG
TOWN CLERK