

Masons Island Fire District Special Meeting
October 17th 2023 – 5:30 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 September 19th, 2023.
4. President's Report – Scott Parry
5. Treasurer's Report – Audrey Brown
6. Committee Reports
 - a. Fire & Safety Committee – Jeff Micelli
 - b. Tick Committee – Dave Ludwig/Fran Hoffman
 - c. Shoreline Protection Committee – Kristin Foster
 - d. Traffic Control – Catherine Deichman
 - e. Roads Committee – Ethan Tower
 - f. Nominating Committee – Catherine Deichman
7. Unfinished Business
8. New Business
 - a. Jim McAuley memorial
9. Next Meeting: Tuesday, November 21st at 5:30PM
10. Adjourn

RECEIVED FOR RECORDS
STONINGTON, CT.

23 OCT 13 AM 11:07

SALLY DUPLICE
TOWN CLERK