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STONINGTON, CT.

23 SEP 18 AM 9:50

SALLY DUFLICE  
TOWN CLERK

**Agenda**  
**Masons Island Fire District Special Meeting**  
**September 19th 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 August 15th, 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
  - 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
9. Next Meeting: Tuesday, October 17th at 5:30PM
10. Adjourn