

RECEIVED FOR RECORD  
STONINGTON, CT.

21 JUL 12 AM 11:22

CYNTHIA LADWIG  
TOWN CLERK

**Mason's Island Fire District Meeting**  
**July 13, 2021 – 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 June 8, 2021.
4. President's Report – Ethan Tower
  - a. Emergency Calls – 5 for June; 36 for the fiscal year.
  - b. Appointments
    - i. Nominating Committee: Scott Parry / Kristin Foster
      1. Terms end for Bill Taylor, Dave Krupp, and Tom Cooke
    - ii. Shoreline Protection: Kristin Foster
    - iii. Roads Committee: Tom Flaherty
    - iv. Tick Committee: Jean Anderson
    - v. Ordinances & Permits: John Parry
    - vi. Traffic Control: TBD
5. Treasurer's Report – Bill Taylor
6. Committee Reports
  - a. Tick Committee – Jean Anderson
  - b. Shoreline Protection Committee – Kristin Foster
  - c. Committee on Traffic Volume – John Parry
  - d. Traffic Control – Ethan Tower
    - i. New "Dead End" Signs – "Dead End / No Turnaround".
  - e. Roads Committee – Tom Flaherty
7. Unfinished Business
  - a. Issues Raised at the Annual Meeting
    - i. Speed Limit Sign for Andrews.
    - ii. Dead End Sign for Osprey.
    - iii. Send an Email when Something Is Posted to the Website.
    - iv. Add a One-Way Sign and/or Speed Bump to Bayberry.
      1. "Single Lane – No Thru Traffic".
8. New Business
  - a. Contact information on website.
9. Next Meeting: Tuesday, September 14 at 5:30PM
10. Adjourn