

**Mason's Island Fire District
Annual Meeting Agenda
May 28, 2016 11:00AM**

1. Reading and approval of the minutes of the last annual meeting – Bill Taylor
2. Report of the President – Jim McAuley
3. Report of the Clerk – Bill Taylor
4. Report of the Treasurer – Ethan Tower
5. Report from Committees
 - a. Tick Committee – Mary McAuley
 - b. Pond Committee – Lou Allyn
 - c. Roads Committee – Rufus Allyn
6. Election of Directors – Nominating Committee
7. Election of Officers – Nominating Committee
8. Presentation of the annual budget – Ethan Tower
9. Unfinished Business
10. New Business
 - a. Motion to exempt from taxation all motor vehicles and personal property with an annual tax assessment under \$10. (Note: In July 2015, 170 tax bills under \$10 were generated for a total of \$670.)
 - b. Other new business.
 - c. Motion to authorize the Board of Directors of Mason's Island Fire District to take any and all actions necessary to facilitate the installation of fire hydrants by Connecticut Water Company within Mason's Island Fire District as soon as practical in locations selected by the Roads Committee in consultation with the Mystic Fire Department and the Connecticut Water Company; and, furthermore, to add \$9000 for associated Fire Protection Charges to the 2016-2017 budget, removing an equal amount from the budgeted increase in the Roads Reserve. (Note: This will be a ballot vote.)
11. Adjournment

TOWN CLERK
CYNTHIA LADWIG
16 MAY 23 PM 1:28
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