

Mason's Island Fire District Road Protection

March 18, 2025 – 5:31 PM

Masons Island Yacht Club

At the monthly meeting referenced above, President Scott Parry introduced the following motion:

Move to approve hiring of Machnik Brothers, Inc. to build a 130 foot long buried stone revetement to protect a portion of the east side of Chippechaug Trail at an approximate expense of \$119,000, with overall costs not to exceed \$195,000 as previously approved by taxpayers at the 2024/25 annual meeting. The agreement is contingent on final approval from the Mason's Island Property Owners' Association and completion of a written agreement with Mason's Island Company for land access and indemnification of legal fees.

The motion was seconded by Kristin Foster followed by a discussion regarding vendor selection as well as payment terms and legal constraints. The motion carried with eight Board members voting in favor and one Board member absent.

In addition to the President, present for the vote were Board directors Jeff Miceli (Vice President), Ricardo Kleinbaum (MIFD Clerk), Catherine Deichmann, Ethan Tower (Treasurer), Kristin Foster, Tom Giola and Fran Hoffman. Also present were Bill Taylor (Tax Collector), Bob Domurat (MIPOA Roads Committee rep) and two visitors from Stonington High School. Board member Audrey Brown was absent from the meeting.

Respectfully submitted,

Ricardo J. Kleinbaum – Clerk, Masons Island Fire District