**AGENDA**

**Notice of a Special Meeting of the Board of Warden and Burgesses on Saturday, April 11, 2015 at 9:00 AM at 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Open Forum for Fenwick Residents to Speak-10 Minutes
3. Approval of the Minutes of the Previous Meeting
4. Treasurer’s Report
5. Resolution for equipment lease
6. Road Projects
   1. Sequassen
   2. Nibang
   3. Entrance
7. Park Monitor
8. Other Business
9. Adjournment

Julie G. LeBlanc, Clerk