

**Notice of a “Hybrid” Regular Meeting of the Board of Warden and Burgesses
4 Nibang Ave. and via Zoom
Thursday, August 25, 2022 at 4 P.M.
Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/84865700298?pwd=ZUxpU0ZwVVQ3a2ZoN2tMTnNFdjlldz09>

Dial by your location: +1 929 205 6099 US (New York)

Meeting ID: 848 6570 0298

Passcode: 083917

1. Call to Order
2. Moment of silence for Pat Tenney and Jennifer McCann.
3. Approval of Burgess Meeting Minutes from July 28, 2022
4. Open Forum for Fenwick Residents to Speak
5. General Manager’s Report
 - a) Cyber Liability – Discussion and possible action and vote
6. Treasurer’s Report
7. Formation of Nominating Committee for 2023 Election
8. Memorial Policy – Discussion and Possible Vote
9. Play Class Request – Discussion and Possible Vote
10. Resiliency Report
11. Board, Commission and Committee Reports:
 - a. Park Commission, FIF, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT, Commissions Coordinator
12. Warden Report
13. Other Business
14. Next Meeting – Thursday, September 22, 2022
15. Burgess Comments
16. Adjournment