

Notice of a Hybrid Regular Meeting of the Board of Warden and Burgesses
Thursday, April 27, 2023 - 4:00 P.M.
Agenda

Join Zoom Meeting:

<https://us06web.zoom.us/j/82811871206?pwd=dXcybTlVZDhRbUNkU2t3ODdleFF0UT09>

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

Meeting ID: 828 1187 1206

Passcode: 775558

1. Call to Order
2. Moment of Silence – Dick Berluti, Elizabeth "Ish" Barrett Clevenger
3. Short Term Rentals – Attorney Mike Zizka will Attend
4. Approval of Burgess Meeting Minutes from March 23, 2023
5. Open Forum for Fenwick Residents to Speak
6. General Manager's Report
 - a. Mulch for entrance, discussion and possible action
 - b. Sidewalk repairs, discussion and possible action
7. Treasurer's Report
8. FY23-24 Budget – Preliminary Review
9. Burying of Electrical Wires / Process for Enabling FIF Funding
10. Clerk Pro Tempore Appointment – Mary Jane Sheehan
11. Election Update
12. Resiliency Report
13. Board, Commission, and Committee Reports:
Park Commission, FIF, P&Z, ZBA, HDC, Harbor Management, LPLT, Concerns
Committee, Commissions Coordinator, Landscape Committee, 4 Nibang Committee,
Memorial Committee
14. Warden's Report
15. Other Business
16. Next Meeting Thursday, May 25, 2023
17. Burgess Comments
18. Adjournment