

Notice of a Hybrid Regular Meeting of the Board of Warden and Burgesses Thursday,
January 18, 2024 – 4:00 P.M.

Agenda

Join Zoom Meeting:

<https://us06web.zoom.us/j/84788077609?pwd=Ep59FSpr7kvGyEGmFs90xlQAaeUpul.1>

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

Meeting ID: 847 8807 7609

Passcode: 361833

1. Call to Order
2. Moment of Silence: Jane (Stokes) McMillan
3. Approval of Burgess Meeting Minutes – November 16, 2023
4. Open Forum for Fenwick Residents to Speak
5. General Manager’s Report
6. Treasurer’s Report
7. Resiliency Report
8. Authorization for Warden to Sign Contract with Colliers Engineering & Design for On Call Resiliency Engineer Services
9. Board and Commission Appointments
 - a. JD Rehm – HDC regular member, term to expire 2026
 - b. Mimi Brainard – HDC alternate, term to expire 2028
10. 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
11. Warden’s Report
12. Other Business
13. Next Meeting - Thursday, February 22, 2024
14. Burgess Comments
15. Adjournment