

AMENDED AGENDA

Notice of a Hybrid Regular Meeting of the Board of Warden and Burgesses Thursday,
November 16, 2023 – 4:00 P.M.

Agenda

Join Zoom Meeting:

<https://us06web.zoom.us/j/88508579309?pwd=tbLQSMbHbbV1rR5oKlAdMgBPq2XPsv.1>

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

Meeting ID: 885 0857 9309

Passcode: 077092

1. Call to Order
2. Approval of Burgess Meeting Minutes – October 26, 2023
3. Open Forum for Fenwick Residents to Speak
4. General Manager’s Report
5. Treasurer’s Report
6. Golf Course Rates – Discussion & Possible Vote
7. Lighthouse Resolution – Discussion and Possible Vote
8. Request from HDC to Amend Fees
9. Future Road Projects – Discussion
10. Resiliency Report
11. Board and Commission Appointments
12. 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
13. Warden’s Report
14. Other Business
15. Next Meeting - Thursday, December 28, 2023
16. Burgess Comments
17. Lighthouse Acquisition Proposal – Executive Session Anticipated
18. Adjournment