

AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, January 26,
2018 at 4 PM 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Open Forum for Fenwick Residents to Speak-10 Minutes
3. Approval of the December 7, 2017 Minutes
4. GZA Report on Hepburn Dune Preservation Project
5. General Manager's Report
6. Treasurer's Report
7. Board, Commission and Committee Reports
8. Warden Report
9. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk