

**Board of Warden and Burgesses**  
**“Hybrid” Regular Meeting**  
**Thursday, October 27, 2022 - 4:00 P.M.**  
**Agenda**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/88625016281?pwd=Y1YrR3FzN05TSWh6OWV6bUpvZ3BGQT09>

**Dial by your location +1929 205 6099 US (New York)**

**Meeting ID: 886 2501 6281**

**Passcode: 137633**

1. Call to Order
2. Approval of Burgess Meeting Minutes from September 29, 2022
3. Open Forum for Fenwick Residents to Speak
4. General Manager’s Report
  - a. Cyber Liability – Discussion, Possible Action and Vote
5. Treasurer’s Report
6. Play Class – Discussion and Possible Vote
7. Memorial Policy – Discussion and Possible Vote
8. 2023 Golf and Recreation Fees – Discussion and Possible Vote
9. Resiliency Report
10. 4 Nibang Committee Report
11. Nominating Committee Report
12. Board, Commission, and Committee Reports:
  - a. Park Commission, FIF, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT, Commissions Coordinator
13. Warden’s Report
14. Other Business
15. Burgess Comments
16. Personnel Structure - Executive Session Anticipated
17. Next Meeting - Thursday, November 17, 2022 (**third** Thursday)
18. Adjournment