

Notice of a Hybrid Regular Meeting of the Board of Warden and Burgesses

Thursday, August 24, 2023 - 4:00 P.M.

Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/87994720224?pwd=QlAreUswNjltUDFvbWNQeVlk4U21Qdz09>

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

Meeting ID: 879 9472 0224

Passcode: 632937

1. Call to Order
2. Moment of Silence: William M. Ghio
3. Approval of Burgess Meeting Minutes – July 27, 2023
4. Open Forum for Fenwick Residents to Speak
5. General Manager’s Report
6. Treasurer’s Report
7. Pettipaug/Pattaquasset Road Project – Discussion and Possible Vote
8. Defibrillators – Discussion and Possible Vote
9. Beech Trees - Discussion and Possible Vote
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, September 21, 2023
16. Burgess Comments
17. Lighthouse Acquisition Proposal – Executive Session Anticipated
18. Adjournment