## **AMENDED AGENDA**

## Notice of a Special Meeting of the Board of Warden and Burgesses on Wednesday, July 1, 2015 at 4:00 PM at 4 Nibang Avenue, Fenwick, CT

## 4:00 Swearing in of Borough Officials

- 1. Call to Order
- 2. Open Forum for Fenwick Residents to Speak-10 Minutes
- 3. Approval of the Minutes of the Previous Meetings
- 4. General Manager's Report
- 5. Treasurer's Report
- 6. Board, Commission and Committee Reports
- 7. Wardens Report
  - -Appointment of Dockmaster
  - -Discussion/Vote Commission Appointments
  - -Formation of the Fenwick Shoreline Committee
- 8. Other Business
- 9. Next Meeting
- 10. Adjournment

Julie G. LeBlanc, Clerk