

## **AGENDA**

### **Notice of a Special Meeting of the Board of Warden and Burgesses on Saturday, April 30, 2016 at 9:00 AM at 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Open Forum for Fenwick Residents to Speak - 10 Minutes
3. Approval of the Minutes of Meeting of the Board of Warden and Burgesses of April 1, 2016
4. General Manager's Report
  - a. Capital Budget Project Priorities
  - b. Budget
5. Treasurer's Report
6. Board, Commission and Committee Reports
  - a. Commission Appointments
  - b. Living Shoreline Committee - follow up with Town
  - c. Road Committee Report - Chuck Chadwick
  - d. Other Reports
7. Warden's Report
8. Other Business
9. Next Meeting
10. Adjournment

Julie G. LeBlanc, Clerk