

AMENDED AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on
Thursday, August 13, 2015 at 4 PM 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 the Previous Meeting
4. Approval of Pulver House Move
5. Issues at the end of Sequassen Avenue
6. General Manager's Report
7. Treasurer's Report
8. Warden's Report
 - Discussion of Appointments of Commissions
 - Coast Guard Property Update
 - Update: UCONN Community Research and Design Collaborative
9. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk