

AMENDED AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, November 4, 2016 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 Board of Warden and Burgesses Meeting of October 7, 2016
4. General Manager's Report-Larry DeBlasiis
5. Treasurer's Report-Bob Gay
6. Initial Presentation of the Golf Course Plan-Tim Gerrish
7. Board, Commission and Committee Reports
8. Warden's Report
 - a. Lawsuit-Piece of Paradise
 - b. Inquiry Concerning Interest in Acquiring a Piece of Real Estate Owned by the Borough
 - c. Junior Program
 - d. Discussion of Donated Property to Borough to include Maintenance Costs
9. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk