

## **AMENDED AGENDA**

### **Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, February 24, 2017 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 December 16, 2016
4. Election Update-Clerk Julie LeBlanc
5. General Manager's Report-Larry DeBlasiis
  - a. Actionable Item for a Loan Equipment Request
  - b. Resolution to Approve Sandra Welwood, LLC as Borough Auditors
  - c. Actionable Item to Approve the Job Description to replace Kay Tucker
  - d. Actionable Item to Discuss and Decide on Healthcare Policy Coverage for Employees 65 and over
6. Treasurer's Report-Bob Gay
7. Update of Meeting with Chief Spera-Frank Keeney and Jonathan Gengras
8. Park Commission-Relationship between LPLT and work requests
9. Living Seashore Committee-To act upon a Proposal from the Living Seashore Committee to construct Dunes on the Eastern Shore of the Borough-Bill Webster
10. Board, Commission and Committee Reports
  - a. Boards and Commissions
  - b. Committees
11. Warden's Report
12. Other Business
13. Executive Session
14. Next Meeting
15. Adjournment

Julie G. LeBlanc, Clerk