

## **AMENDED AGENDA**

### **Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, March 31, 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 February 24, 2017
4. Election Update-Clerk Julie LeBlanc
5. General Manager's Report-Larry DeBlasiis
  - a. Discussion and Action Concerning the Office Manager's Position and the Office Management Structure
  - b. Discuss and Approve Email System Replacement
  - c. Discuss and Approve the Hire of a Park Monitor for the 2017 Season.
6. Treasurer's Report-Bob Gay
7. 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
8. Board, Commission and Committee Reports
  - a. Boards and Commissions
  - b. Committees
9. Warden's Report
10. Other Business
11. Next Meeting
12. Adjournment

Julie G. LeBlanc, Clerk