

AMENDED AMENDED AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, April 28, 2017 at 5 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 March 31, 2017
4. Election Update-Clerk Julie LeBlanc
5. General Manager's Report-Larry DeBlasiis
 - a. Discussion of Budget Draft
 - b. Discussion of Capital Budget Draft
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
 1. Discuss Possible Appointments to Commission Vacancies
 2. Appointment of Park Commission
 - b. Committees
 1. Road Committee- Request for Discussion for Temporary Lighting at the Entrance to the Borough
 2. Discussion and Vote to Approve the Borough Property Event Policy
9. Warden's Report
10. Other Business
11. Next Meeting
12. Adjournment

Julie G. LeBlanc, Clerk