

AMENDED AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, July 7, 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 June 16, 2017
4. General Manager's Report-Larry DeBlasiis
5. Treasurer's Report-Bob Gay
6. Discussion of Dumping Behind 4 Nibang
7. Board, Commission and Committee Reports
8. Warden's Report
 - a. Confirm Reappointment of ZBA Appointees
9. Executive Session: Human Resources Issues
10. Other Business
11. Next Meeting
12. Adjournment

Julie G. LeBlanc, Clerk