

# AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on  
Tuesday, September 8, 2015 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 Minutes of the August 13, 2015 Meeting
4. General Manager's Report
5. Treasurer's Report
8. Warden's Report
  - Old Saybrook Taxes Paid By the Borough
  - Lynde Point Light
  - UConn Professor Peter Miniutti
9. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk