## **AGENDA**

## Notice of a Special Meeting of the Board of Warden and Burgesses on Monday, November 13, 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 October 6, 2017
- 4. General Manager's Report
- 5. Treasurer's Report
- 6. Board, Commission and Committee Reports
- 7. Warden's Report
- 8. Other Business
- 9. Next Meeting
- 10. Adjournment

Julie G. LeBlanc, Clerk