

## **AMENDED AGENDA**

**Notice of a Special Meeting of the Board of Warden and Burgesses on Wednesday, January 31, 2018 at 5 PM 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Open Forum for Fenwick Residents to Speak-10 Minutes
3. Approval of the December 7, 2017 Minutes
4. GZA Report on Hepburn Dune Preservation Project
  - a. Discussion and Approval of CIRCA Grant
5. General Manager's Report
  - a. Authorization for Refinancing Mortgage
6. Treasurer's Report
7. Board, Commission and Committee Reports
8. Warden Report
9. Other Business
10. Executive Session: Borough Legal Matter
11. Next Meeting
12. Adjournment

Julie G. LeBlanc, Clerk