

AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, May 11, 2018
at 4 PM 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Open Forum for Fenwick Residents to Speak-10 Minutes
3. Approval of the February 28, 2018 Minutes
4. Grant Application for Sequassen Project through Long Island Sound Futures Fund
-Speaker: Andy Fisk of Connecticut River Conservancy
5. Update on Hepburn Dune Preservation Project
6. General Manager's Report
-Preliminary Budget Discussions
7. Treasurer's Report
8. Member Guest Tournament Update
9. Board, Commission and Committee Reports
10. Warden Report
-Resolution to Appoint Borough Auditor
-Preliminary Commission Appointment Discussion
11. Other Business
12. Next Meeting
13. Adjournment

Julie G. LeBlanc, Clerk