

AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on Friday,
June 29, 2018 at 4 PM 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Open Forum for Fenwick Residents to Speak
3. Approval of Minutes from the May 26, 2018 and June 14, 2018 Meetings
4. Board, Commission and Committee Reports
 - Appointments to Remaining Commissions
 - Discuss Nominating Committee
 - Disband Sea Level Rising Committee and Replace with Steering Committee for Dune Preservation
5. Warden Report
6. Other Business
7. Next Meeting
8. Adjournment

Julie G. LeBlanc, Clerk