

AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on Thursday,
September 27, 2018 at 5 PM 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Approval of Minutes from August 30, 2018
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
5. Treasurer's Report
6. Short Term Rental Language Redraft
7. Board, Commission and Committee Reports
 - Concerns and Safety Committee Report
 - Interim Burgess Appointment
 - Discuss Capital Projects
8. Warden Report
9. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk