

## **AGENDA**

**Notice of a Special Meeting of the Board of Warden and Burgesses on Thursday,  
October 25, 2018 at 5 PM 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Approval of Minutes from September 27, 2018
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
  - Park Commission: Brooke Girty- Tree Planting Plan
  - Concerns Committee: Update
  - Capital Budget List
7. Warden Report
8. Other Business
9. Next Meeting
10. Executive Session: Employee Compensation
11. Adjournment

Julie G. LeBlanc, Clerk