AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Tuesday, November 27, 2018 at 4:30 PM 4 Nibang Avenue, Fenwick, Ct.

1.	Call to Order
2.	Approval of Minutes from October 25, 2018
3.	Open Forum for Fenwick Residents to Speak
4.	Update on Living Shoreline Project and the Long Island Sound Futures Fund Grant: Andy Fisk-Executive Director of the CT River Conservancy and Cindy Patterson
5.	General Manager's Report
6.	Treasurer's Report
7.	Flood Zoning Ordinance Discussion
8.	Board, Commission and Committee Reports -Nominating Committee Report -Use of Borough Property for Events: Timing Fees and Insurance -Request to Use Borough Property for 6/19/2020-6/21/2020 for Andrew Wedding and Parking at 4 Nibang on 6/20/2020 -Resignation of Ann Pulver from Planning and Zoning
9.	Warden Report
10.	Other Business
11.	Next Meeting
12.	Adjournment

Julie G. LeBlanc, Clerk