

## **AGENDA**

**Notice of a Special Meeting of the Board of Warden and Burgesses on Thursday,  
May 16, 2019 at 4:30 PM at 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Approval of Minutes from April 11, 2019
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
  - Budget Discussion
  - EZ Links Update
5. Treasurer's Report
6. Board, Commission and Committee Reports
  - Concerns Committee-Request for Funding for Legal Research
7. Warden Report
  - Appoint and Approve P & Z Commission Member
  - Commission Appointee Discussion for 2019-2020 Term
8. Other Business
9. Next Meeting
10. Executive Session: Employee Compensation
11. Adjournment

Julie G. LeBlanc, Clerk