

AMENDED AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on Friday,
July 26, 2019 at 4 Nibang Avenue, Fenwick, Connecticut
4:00 P.M.**

1. Call to Order
2. Approval of Meeting Minutes from June 21, 2019
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
 - Request to Use Borough Property – Jonathan Rehm Hopper,
9/11/20 -9/13/20 for wedding on 9/13/20
 - Request from Harbor Management Committee for Funding to Complete
Harbor Management Plan
7. Warden Report
 - Appoint and Approve New Commission Members
 - Resident Concerns Regarding Noise
8. Other Business
9. Next Meeting
10. Executive Session
11. Adjournment

Suzanne Stanners, Clerk