

AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on
Thursday, September 19, 2019 at 4 Nibang Avenue, Fenwick, Connecticut
4:00 P.M.**

1. Call to Order
2. Approval of Meeting Minutes from August 22, 2019
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
-Review of Hammer Law
7. Warden Report
8. Other Business
9. Next Meeting
10. Executive Session
11. Adjournment

Suzanne Stanners, Clerk