

AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on
Thursday, January 30, 2020 at 4 Nibang Avenue, Fenwick, Connecticut
5:00 P.M.**

1. Call to Order
2. Approval of Meeting Minutes from December 16, 2019
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
 - Pier update
5. Treasurer's Report
6. Board, Commission and Committee Reports
 - Limitations on Use of Borough Land for Private Events
 - Borough Entrance Reconstruction
7. Warden Report
8. Other Business
9. Next Meeting
10. Pending Litigation – Executive Session Anticipated
11. Adjournment

Suzanne Stanners, Clerk