

AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Saturday, December 12, 2015 at 9:00 AM at 4 Nibang Avenue, Fenwick, Ct.

1. Call to Order
2. Open Forum for Fenwick Residents to Speak-10 Minutes
3. Approval of the Minutes of the Previous Meeting
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
7. Wardens Report
 - Professor Miniutti's Bill
 - Report from the Living Shoreline Committee
 - LPLT
8. Other Business
9. Next Meeting
10. Adjournment

Julie G. LeBlanc, Clerk