

**Notice of a “Hybrid” Special Meeting of the Board of Warden and Burgesses
4 Nibang Ave. and via Zoom
Thursday, March 24, 2022 at 4:00 P.M.**

Join Zoom Meeting:

<https://us06web.zoom.us/j/85887080017?pwd=V0pPTzR2bjBGUEJCMTOzS1B0eWgvUT09>

Meeting ID: 858 8708 0017

Passcode: 249678

Dial by your location: +1 929 205 6099 US (New York)

Agenda

1. Call to Order
2. Approval of Burgess Meeting Minutes from February 17, 2022
3. Open Forum for Fenwick Residents to Speak
4. General Manager’s Report
 - a. Appointment of Sinnamon & Associates as Borough Auditor – discussion and possible action
5. Treasurer’s Report
6. Hold Harmless garage/home entry for trash pickup – discussion and possible action
7. Approval to Opt Out of Statutory Accessory Apartment Zoning Regulation – discussion and possible action
8. Board, Commission, and Committee Reports:
Park Commission, FIF, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT, Commissions Coordinator
9. Warden’s Report
10. Other Business
11. Next Meeting
12. Burgess Comments
13. Adjournment