

AMENDED AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, January 8, 2016 at 4:00 PM 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 Meeting of the Board of Warden and Burgesses of December 12, 2015
4. General Manager's Report
-Follow up on Possible First and Ninth Hole Repair
5. Treasurer's Report
6. Board, Commission and Committee Reports
-Spring 2016 Planting Request for Funds
7. Wardens Report
8. Lynde Point Land Trust Discussion and Action
9. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk