

AMENDED AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Thursday, October 8, 2020 – Rear of 4 Nibang Avenue 4:30 P.M.

This will be a socially distanced, outdoor meeting, weather permitting.

In case of inclement weather, the meeting will be a virtual meeting via Zoom. Notice of change from outdoor to Zoom meeting will be posted and/or emailed.

Join Zoom Meeting

<https://zoom.us/j/99393003574?pwd=bmU3SUk1T0E1ZnVyOXRpbU53bXdqQT09>

Dial in: 1 929 205 6099 US (New York)

Meeting ID: 993 9300 3574

Passcode: 467049

1. Call to Order
2. Approval of Meeting Minutes from August 27, 2020
3. Open Forum for Fenwick Residents to Speak
4. Public Hearing: Revisions to Hammer Law
5. Hammer Law Vote
6. General Manager's Report
 - Requests for funds:
 - Tee box project
 - Park monitor cart replacement
 - Storm damage cleanup
7. Treasurer's Report
8. Board, Commission and Committee Reports
 - Policy and Vetting Process for Memorials
 - Harbor Management Commission Vacancies
 - Nominating Committee Report
 - Golf Course Tree Removal/Planting Under Strategic Master Plan
9. Warden Report
10. Other Business
11. Next Meeting
12. Adjournment

Suzanne Stanners, Clerk

BOROUGH OF FENWICK NOTICE OF PUBLIC HEARING PROPOSED ADOPTION OF AMENDMENTS TO ORDINANCE

NOTICE is hereby given that a public hearing and meeting will be held by the Board of Warden and Burgesses of the Borough of Fenwick at 4:30 p.m. on Thursday, October 8, 2020 outside at 4 Nibang Avenue within said Borough. If inclement weather prohibits an outside meeting, the hearing will be held via Zoom:

<https://zoom.us/j/99393003574?pwd=bmU3SUk1T0E1ZnVyOXRpbU53bXdqQT09>, Meeting ID: 993 9300 3574, Passcode: 467049 or dial by location +1 929 205 6099 US (New York).

At this hearing, the Board of Warden and Burgesses of the Borough of Fenwick will consider and act upon the proposed clarifications and modifications to Section 11 of the Ordinances: "An Ordinance Regulating the Times During which Construction Activities May Be Conducted". The full text of the proposed ordinance as amended is posted on the Board of Warden and Burgesses page of the Borough website: www.boroughoffenwick.com. Such amendments to the ordinance shall become effective 30 days after publication of its enactment in accordance with Section 7-157 of the Connecticut General Statutes.

Dated this 1st day of October, 2020.

BOROUGH OF FENWICK
BOARD OF WARDEN AND BURGESSES
NEWTON BRAINARD, WARDEN