

**Notice of a “Hybrid” Special Meeting of the Board of Warden and Burgesses
4 Nibang Ave. and via Zoom
Thursday, June 30, 2022 at 4 P.M.**

Agenda

Join Zoom Meeting:

<https://us06web.zoom.us/j/84899648854?pwd=bEV6a2VEYW5ueEFJNGowV3Q1YUlxdz09>

Meeting ID: 848 9964 8854

Passcode: 460190

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

1. Call to Order
2. Approval of Residents Meeting minutes from May 28, 2022
3. Approval of Burgess Meeting Minutes from May 28, 2022
4. Open Forum for Fenwick Residents to Speak
5. General Manager’s Report
 - a. Surveyor: Discussion and possible action
 - b. Cyber Liability Insurance: Discussion and possible action
 - c. Review of Borough entrance project: Discussion and possible action
6. Treasurer’s Report
7. Request for Use of Borough Property – Sequassen Avenue Parking, June 24 & 25, 2023; beach and pier, June 25, 2023 – Laurie Goldsmith – Discussion and Possible Vote
8. Fenwick Yacht Club Lease – Discussion and Possible Vote
9. D. McDowell, Commissions Coordinator - Appointments and/or reappointments to Boards and Commissions – Possible Vote
 - a. Park Commission: Frank Keeney - President, Robert Gay, Robyn Gengras, Scott Pulver, Margaret Wade – Terms to End July, 2023
 - b. Harbor Management Commission: Jonathan Gengras, Chip Gengras (Alternate) – Terms to End July 2027
 - c. Historic District Commission: Deborah Neely – Term to End July 2027; Ashley Gengras (Alternate) – Term to End July 2025
 - d. Zoning Board of Appeals: Martha Staniford, Rebekah Renshaw (Alternate) - Terms to End July, 2027
10. Board, Commission, and Committee Reports:
 - a. Park Commission, FIF, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT, Commissions Coordinator
11. Warden’s Report
12. Other Business
13. Next Meeting – July 28, 2022, 4:00 pm
14. Burgess Comments
15. Adjournment