

**Notice of a “Hybrid” Special Meeting of the Board of Warden and Burgesses**  
**Thursday, September 29, 2022 - 4:00 P.M.**  
**Agenda**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/87248497934?pwd=ZEZlL3g1aGdwVWtNaFFWeWltO0xjdz09>

**Dial by your location +1929 205 6099 US (New York)**

**Meeting ID: 872 4849 7934**

**Passcode: 445832**

1. Call to Order
2. Approval of Burgess Meeting Minutes from August 25, 2022
3. Open Forum for Fenwick Residents to Speak
4. General Manager’s Report
  - a) Cyber Liability – Discussion, possible action and vote
  - b) Hydro-seeding the entrance – Discussion and Possible Vote
5. Treasurer’s Report
6. Play Class – Discussion and Possible Vote
7. Formation of Nominating Committee for 2023 Election
8. Memorial Policy – Discussion and Possible Vote
9. Resiliency Report
10. 4 Nibang Committee Report
11. Board, Commission, and Committee Reports:

Park Commission, FIF, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT,  
Commissions Coordinator
12. Warden’s Report
13. Other Business
14. Next Meeting - Thursday, October 27, 2022
15. Burgess Comments
16. Adjournment