

AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on Saturday,
August 11, 2018 at 8:30 AM 4 Nibang Avenue, Fenwick, Ct.**

9 AM Resident Open Forum Concerning Short Term Rentals

1. Call to Order
2. Approval of Minutes from July 20, 2018
3. General Manager's Report
4. Treasurer's Report
5. 9 AM-Open Forum with Residents Concerning Short Term Rentals in the Borough
6. Board, Commission and Committee Reports
 - Appointments to Nominating Committee
7. Warden Report
 - Application to Park Cars at 4 Nibang on September 18, 2018
8. Other Business
9. Next Meeting
10. Adjournment

Julie G. LeBlanc, Clerk

There may be a majority of the membership of other boards or commissions present at this meeting, but they will not conduct any business.