

## **AMENDED AGENDA**

**Notice of a Special Meeting of the Board of Warden and Burgesses on Thursday,  
June 14, 2018 at 5 PM 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Open Forum for Fenwick Residents to Speak
3. Discussion of Concern and Safety Committee Actions and Short Term Rental Overview:  
Mike Ziska-Attorney for the Zoning Commission
4. Update on Hepburn Dune Preservation Project
5. General Manager's Report
6. Treasurer's Report
7. Board, Commission and Committee Reports
  - Appointments to Remaining Commissions
  - Discuss Nominating Committee
8. Warden Report
9. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk