

AMENDED AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Wednesday, April 29, 2020 2:00 P.M.

This will be a virtual meeting via ZOOM

Join Zoom Meeting

<https://zoom.us/j/93733881723?pwd=Tm56RncxNkxaZTQrdy9MUThFVTFkQT09>

or via Zoom application

or phone in: +1 929 205 6099

or one tap mobile: +19292056099,,93733881723#,,#,583167#

Meeting ID: 937 3388 1723

Password: 583167

1. Call to Order
2. Approval of Meeting Minutes from March 5, 2020
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
 - Board & Commission budget inclusion requests
 - Current Board & Commission vacancies
 - New appointments / return of Board & Commission members with expiring terms
 - Policy regarding approved use of Borough property for upcoming weddings
7. Warden Report
 - Concerns Committee Report Discussion
 - Generator for Borough Office
8. Other Business
9. Next Meeting
10. Human Resources – Executive Session Anticipated
11. Adjournment

Suzanne Stanners, Clerk