

## AMENDED AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on  
Monday, May 11, 2020  
4:00 P.M.**

This will be a virtual meeting via ZOOM  
Join Zoom Meeting

<https://zoom.us/j/94866589877?pwd=b1NkUXphaitTS085TjZNdjkxKzRqQT09>

Meeting ID: 948 6658 9877  
Password: 167467

1. Call to Order
2. Approval of Meeting Minutes from April 29, 2020
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
  - Budget Discussion
5. Treasurer's Report
6. Board, Commission and Committee Reports
  - Use of Borough property updates: Kelly Andrew change from 6/19/20-6/21/20 to 6/18/21-6/20/21; Jon Hopper set backup date of 9/10/21-9/12/21 if current dates of 9/11/20-9/13/20 not permitted; and Darlene Ryder change from 6/26/20-6/28/20 to 6/25/21-6/27/21
  - Discussion and Vote on attached proposal regarding memorial garden at flagpole
  - Board and Commission vacancies and expirations
  - Constable/Traffic Authority
  - Gilhool road transfer request
7. Warden Report
  - Old Saybrook Fire Department
8. Other Business
9. Next Meeting
10. Human Resources – Executive Session Anticipated
11. Adjournment

Suzanne Stanners, Clerk

PROPOSED:

That the area around the flagpole and evergreen within the traffic circle on Fenwick Avenue in the Borough of Fenwick be designated as "Cynthia's Garden" in memory of Cynthia Rehm.

The Rehm family has agreed to finance the design, planting, and maintenance of the garden as a tribute to Cynthia's life and as a welcome to all of those entering the Borough.

Respectfully submitted,  
Frank Keeney