

## AGENDA

### Notice of a Special Meeting of the Board of Warden and Burgesses on Tuesday, November 24, 2020 4:30 P.M.

This will be a virtual meeting via Zoom.

Join Zoom Meeting: <https://zoom.us/j/97179527670?pwd=T2xNSGY5RUICcUVpOEVBcEJpb1pJUT09>

dial in +1 929 205 6099  
Meeting ID: 971 7952 7670  
Passcode: 695217

1. Call to Order
2. Approval of Meeting Minutes from October 8, 2020
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
  - Requests for funds:
    - Tee box project
    - Park monitor cart replacement
    - Storm damage cleanup
    - Authorize hiring of Assistant Superintendent II
5. Treasurer's Report
6. Board, Commission and Committee Reports
  - Policy and Vetting Process for Memorials
  - Harbor Management Commission Vacancies
  - Nominating Committee Report
  - Golf Course Tree Removal/Planting Under Strategic Master Plan
  - Coyotes
  - Discussion and Possible Action Regarding Long Ball
  - Van Itallie Garden
7. Warden Report
8. Other Business
9. Next Meeting
10. Human Resources – Executive Session Anticipated
11. Adjournment

Suzanne Stanners, Clerk