

Notice of a "Zoom Only" Special Meeting of the Board of Warden and Burgesses
Wednesday, January 12, 2022 - 4:00 P.M.
via Zoom

Agenda

Join Zoom Meeting:

<https://us06web.zoom.us/j/82735081078?pwd=bmpwTUIHbHowQmN1WG9XcnpXdFdrUT09>

Meeting ID: 827 3508 1078

Passcode: 803682

Dial by your location: +1 929 205 6099 US (New York)

1. Call to Order
2. Moment of Silence (Patty Marvin Mulholland)
3. Approval of Burgess Meeting Minutes from November 30, 2021
4. Open Forum for Fenwick Residents to Speak
5. General Manager's Report
6. Treasurer's Report
7. Cart Path (maintenance path) Repairs – Discussion and possible action
8. Hold Harmless for garage/home entry for trash pickup – discussion and possible action
9. Request for Qualifications / Resiliency Engineering – discussion and possible action
10. Long Ball
11. Short Term Rental
12. Board, Commission, and Committee Reports:
Park Commission, FIF, P&Z, ZBA, HDC, Concerns Committee,
Harbor Management, LPLT, Commissions Coordinator
13. Warden's Report
Road paving
14. Other Business
15. Next Meeting
16. Burgess Comments
17. Adjournment