

AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Saturday, May 2, 2015 at 8:30 AM at 4 Nibang Avenue, Fenwick, Ct.

1. Call to Order
2. Open Forum for Fenwick Residents to Speak-10 Minutes
3. Approval of the Minutes of the Previous Meeting
4. General Manager's Report
 - Employee Harassment Policy
 - 2013-2014 Audit Update
5. Treasurer's Report
 - Next year's Budget Discussion
6. Park Commission
 - Golf Course Plan
7. Concerns Committee Report
8. Burgess and Staff Reports
 - Hammer Law
 - Election Update
9. Wardens Report
 - Park Monitor
 - Seawall Land Transfer/Walton
 - Legislation Update
 - Wildlife Habitat Committee
 - 4 Nibang
10. Other Business
11. Adjournment

Julie G. LeBlanc, Clerk