

## **REVISED AGENDA**

### **Notice of a Special Meeting of the Board of Warden and Burgesses on Saturday, February 7, 2015 at 9:00 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
  - Maintenance Lot
  - Lease/Capital Expenses for equipment over next six calendar years
  - Entrance RFP Responses and Nibang/Sequassen Construction
  - Borough Policies-Three
  - New Golf Path and Starter Shack Update
  - Monthly YTD Financials
5. Treasurer's Report
6. Park Commission
7. Concerns Committee Report
8. Fenwick Yacht Association-Bill Christensen
9. Burgess and Staff Reports
10. Wardens Report
  - Resolution in support of changing the electoral definition to increase participation in the Borough governance.
  - Update on Sale of Maintenance Area Property
  - Park Ranger Position
11. Other Business
12. Adjournment

Julie G. LeBlanc, Clerk