

Minutes Of The Special Meeting Of The Warden And Board Of Burgesses

Thursday, May 19, 2022

4 Nibang Avenue and Via Zoom

A special meeting of the Warden and Board of Burgesses was held on Thursday, May 19, 2022. Notice of the meeting was posted in a timely manner on the Fenwick kiosk and on the website.

PRESENT: Warden Newt Brainard, Frank Keeney, General Manager Jeff Champion (GM), And Zoning Enforcement Officer/Land Use Administrator Marilyn Ozols (ZEO), Treasurer, Bob Gay.

PRESENT via ZOOM: Art Wright, Duby McDowell, Jonathan Gengras, Pam Christensen.

ABSENT: Ann Pulver

MEMBERS OF THE PUBLIC:

Present: None

Present via Zoom: Frank Sciame, John Coutts

1. Call to Order

The Warden called the meeting to order at 4:04 pm.

2. Approval of Burgess Meeting Minutes from April 28, 2022

A Motion was made by F. Keeney, seconded by A. Wright to approve the April 28, 2022 minutes.

PASSED UNANIMOUSLY

3. Open Forum for Fenwick Residents to Speak

No residents spoke.

4. Fenwick Yacht Club Lease

Warden Newt Brainard reported that the lease is 99% complete. Lease will be further discussed at the next Burgess meeting.

5. Use of Fenwick property – Yacht Club events – 7/7/22 (cocktail party), 8/4/22 (cocktail party) & 8/14/22 (Fish-O-Rama) – vote anticipated.

A Motion was made by F. Keeney that application and other fees for use of Fenwick property be waived for Borough sanctioned events. Upon receiving a request for the use of Borough property, the Board of Warden and Burgesses will decide if the request qualifies as a bona fide Borough event. Examples may include, but are not restricted to our biannual Member Guest Golf Tournament, special events sponsored by the Fenwick Yacht Club, the Fenwick Play Class, the Fenwick Improvement Fund, and the Lynde Point Land Trust. With a vote from the Board of Warden and Burgesses, application and other fees may be waived. Clean up and any damage to Borough Property will be the responsibility of the host organization. The insurance requirement will remain in place. Motion was seconded by P. Christensen.

PASSED UNANIMOUSLY

A Motion was made by P. Christensen, seconded by J. Gengras to approve the applications by the Fenwick Yacht Club for events on July 7, 2022 (cocktail party), August 4, 2022 (cocktail party) and August 14, 2022 (Fish-O-Rama) as Borough sanctioned events, waiving application fee and security deposit. Leaving in place the insurance fee.

PASSED UNANIMOUSLY

6. Appointment of Clerk Pro Tempore

Marilyn Ozols recommended that a Clerk Pro Tempore be appointed to manage the signing of documents and other Clerk duties when the Clerk, N. Marikar is not in the office. Marilyn added that this procedure has been used in previous years.

A Motion was made by F. Keeney, seconded by D. McDowell to appoint Jenny Belval as Clerk Pro Tempore.

PASSED UNANIMOUSLY

7. Handicap Ramp – 4 Nibang Avenue

Marilyn Ozols reviewed the plan for the handicap ramp at the front door of Nibang Ave. She provided a photograph of the entrance and described the project adding that it had been approved by the building inspector and the HDC. The cost of this project is \$3000.

A Motion was made by F. Keeney, seconded by A. Wright, to approve the installation and financing of up to \$3000 for the construction of a handicap ramp at 4 Nibang Avenue.

Discussion: P. Christensen stated that she was in favor of the project but wished that a design plan of the project had been provided.

MOTION CARRIED 5-0-1

For: Brainard, Keeney, Wright, McDowell, Gengras.

Against: None

Abstained: Christensen

8. FY 2022-2023 Budget

The Warden, Burgesses, General Manager and Treasurer reviewed the current budget issues. J. Champion (GM) and B. Gay (Treasurer) will work together to develop a plan to present the budget to the residents at the Annual Residents Meeting on May 28, 2022.

9. Executive Session

There was no Executive Session.

10. Next Meetings

Saturday, May 28, 2022 immediately following the Annual Residents' Meeting

Thursday, June 30, 2022, 4pm. At 4 Nibang Avenue – Hybrid.

11. Adjournment

There being no further business, a motion was made by F. Keeney, seconded by J. Gengras, to adjourn the meeting at 5:00 pm.

PASSED UNANIMOUSLY

Respectively Submitted,
Nancy Marikar, Clerk