

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

Thursday, May 25, 2023

4 Nibang Avenue and Via Zoom

A regular meeting of the Warden and Board of Burgesses was held on Thursday, May 25, 2023. Notice of the meeting was posted in a timely manner on the Fenwick kiosk and on the website.

PRESENT: Warden Newt Brainard, Frank Keeney, Art Wright, Pam Christensen, Ann Pulver, Duby McDowell, General Manager Jeff Champion (GM)

PRESENT via ZOOM:

Zoning Enforcement Officer/Land Use Administrator
Marilyn Ozols (ZEO), Treasurer, Bob Gay,

ABSENT: Jonathan Gengras

MEMBERS OF THE PUBLIC:

Present: Rick Neely, Darcy Scatterday, Bruce Baird, Peter Brainard (Wiggs), Rownie Brainard, Bill Webster

Present via Zoom: None

1. Call to Order

Warden Newt Brainard called the meeting to order at 4:02 pm.

2. Approval of Burgess Meeting Minutes from April 27, 2023

A Motion was made by F. Keeney, seconded by D. McDowell, to approve the April 27, 2023 minutes.

PASSED UNANIMOUSLY

3. Open Forum for Fenwick Residents to Speak

No residents spoke.

4. Building Official Appointment – Don Lucas

A Motion was made by F. Keeney, seconded by A. Wright to appoint Don Lucas to the position of Building Official.

PASSED UNANIMOUSLY

5. FY23-24 Budget

General Manager, J. Champion provided an overview and details of the Budget over the last five fiscal years, including the proposed Budget for FY23-24. Two strong years for building permits and increased golf revenue have allowed for revenue to be used for Capital projects. Costs for all services have increased including labor (minimum wage increase), insurance and utilities. The FY23-24 Budget before the Burgeesses at this meeting will be presented to the residents at the Annual Residents' meeting on Saturday, May 27, 2023.

6. Warden's Report

Sidewalk repair: A contractor has been hired who will work directly with Daryl on the sidewalk repair project. Adjacent homeowners have been contacted to confirm their interest in repairing their privately owned walks. Work completion is expected before July 1, 2023.

Lynde Point Lighthouse: The Lynde Point Lighthouse has been determined to be excess to the needs of the Department of Homeland Security United States Coast Guard (USCG). The property is being made available at no cost to eligible entities. As Burgess liaison, DUBY McDowell will oversee the formation of a committee that will make an initial application on behalf of the Borough of Fenwick and explore all aspects and implications of potential ownership by the Borough.

7. Other Business

None

8. Burgess Comments

F. Keeney acknowledged the hard work of Daryl and his team in getting the Borough ready for the summer season. He also reports that the Tennis backboard has been installed.

D. McDowell reports that the chapel has a new sound system that will be first used for the Residents' meeting.

9. Next Meeting – Residents' Meeting Saturday, May 27, 2023 at 9am at St. Mary's by the Sea; Burgess Meeting following Residents' Meeting.

10. Adjournment

On a motion by F. Keeney, seconded by A. Pulver, it was voted unanimously to adjourn at 4:59p.m.

Respectively Submitted, Nancy Marikar, Clerk