

**Borough of Fenwick
Board of Warden and Burgesses
Special Meeting
May 23, 2015**

Present: Ethel Davis, Warden; Arthur Wright, David Savin, Frank Keeney, Bob Gay, Pam Christensen, Fran Adams, Tom Riggio, Larry DeBlasiis, Daryl Aresco,.

Others Present: Valerie Bulkeley, Peter Bulkeley, Chuck Chadwick

The Meeting was called to order at 9:30 AM by the Warden, Ethel Davis.

**A Motion was made by Frank Keeney seconded by David Savin to approve the Minutes from the previous Meeting.
PASSED UNANIMOUSLY.**

**A Motion was made by Bob Gay seconded by Pam Christensen to adopt the 2015-2016 Budget as presented and keep the mill rate unchanged at 3.04.
PASSED UNANIMOUSLY.**

**A Motion was made by David Savin seconded by Art Wright to approve the Beach Rules and Procedures.
PASSED UNANIMOUSLY.**

Bob Gay then discussed the condition of Neponset Avenue and the idea to repair the road while the Dibble Company was onsite repairing Sequassen. The cost would be less if we went ahead now rather than having to bring them back at a later date. The condition of the road is deteriorating rapidly and it was a high priority to repair on the Road Committee list.

**A Motion was made by Bob Gay seconded by David Savin to contract with Dibble Construction Company to reconstruct Neponset Avenue up to \$40,000.
PASSED UNANIMOUSLY.**

The Burgesses then directed Larry DeBlasiis to inquire about patching the road near the entrance of the Borough as part of the negotiation as well.

**There being no further business, a Motion was made by Frank Keeney seconded by Bob Gay to adjourn the Meeting at 10:00 AM.
PASSED UNANIMOUSLY.**

Respectfully Submitted,

Julie G. LeBlanc, Clerk