

**BOROUGH OF FENWICK
BOARD OF WARDEN AND BURGESSES
SPECIAL MEETING
MONDAY, AUGUST 29, 2016 at 5 PM**

APPROVED

Present: Warden Fran Adams, Frank Keeney, Arthur Wright, Ethel Davis, Jonathan Gengras, Pamela Christensen, Valerie Bulkeley, General Manager Larry DeBlasiis, ZEO Marilyn Ozols.

Also Present: Cindy Patterson, Robert Boody

The Warden called the Meeting to order at 5 PM and then opened the Floor for the public to speak. There were no comments.

**A Motion was made by Ethel Davis seconded by Valerie Bulkeley to approve the August 13, 2016 Burgess Minutes as presented.
PASSED UNANIMOUSLY**

A Motion was made by Valerie Bulkeley seconded by Jonathan Gengras to approve the August 23, 2016 Burgess Minutes as presented.

A Motion was made by Pam Christensen seconded by Valerie Bulkeley to amend the Motion to add in Attorney Zizka's comments to include that to approve the Scenic Easement could be precedent setting and further tax implications could result.

For: Christensen, Bulkeley, Wright, Keeney, Gengras

Against: none

Abstain: Davis

A Motion was made by Pam Christensen seconded by Valerie Bulkeley to accept the August 23, 2016 Minutes as amended.

For: Christensen, Bulkeley, Wright, Keeney, Gengras

Against: none

Abstain: Davis

General Manager's Report- General Manager Larry DeBlasiis reported that all tax receipts have been received. Monies budgeted for trees will be used for the pruning of the trees and no funds will be available for the replanting. All pruning of trees are subcontracted because a license is required for all trees over ten feet. The kiosk where all notices to the community are posted is in disrepair and an identical replacement will be constructed for \$1500. Approval for the in kind replacement will go through HDC next week.

Treasurer's Report- The Warden reported that Bob Gay was not at the Meeting as he was recovering from surgery. He reported to the Warden by phone that there were no financial concerns, budget was on schedule and that the General Manager's Report was an accurate description of the condition of the Borough.

Board, Commission, and Committee Reports

Park Commission: no report

Harbor Management: Frank Keeney reported that at the last meeting discussion took place concerning the plan for repairing the Pier and expanding the no dock zone. Geoff Steadman will be invited to the next Harbor Management meeting in September to present to the Commission the proposed three unit plan (River, South Cove, Sound) for establishing the no dock zones. He will also be able to answer any additional questions before the Plan will be presented to the Burgesses for approval and funding.

HDC: Next meeting September 10

P & Z: A Public Hearing is scheduled to amend zoning regulations. They are continuing to work on the Conservation Development Plan noting that the process is more involved than they originally thought.

FIF- Meeting scheduled next week

LPLT: Pam Christensen reported that they met last week and approved the easement application form which was being sent to legal counsel for final approval. The Trust is also going through each easement that they hold to assess its value in three areas: conservation, recreational, and education. By updating the "baseline" of these properties it will be easier to monitor for compliance and identify their use and value to the community. The goal is to finish this inventory in two weeks.

ZBA: ZEO Marilyn Ozols reported that at the last meeting they elected Officers. A variance was denied at 6 Mohegan and her office received notice that the property owner intended to appeal the decision.

Nominating Committee: Jonathan Gengras reported that the work done in the Committee was confidential but stated that the Committee had met twice and was meeting again this weekend. Final Slate will be delivered to the Clerk by November.

Warden's Report- No additional report

Other Business

Frank Keeney discussed the next steps in the process of creating a protocol for closing Borough roads. It was determined that the first course of action would be to talk with Chief Spera and then the Old Saybrook Attorney. Jonathan Gengras will be working with Frank Keeney on this project.

Jonathan Gengras discussed having the Park Monitor phone number at the Pier so that he could be notified when nonresidents are at the Beach or for any infractions that need to be reported. Further discussion revolved around planning for the Park Monitor for next summer i.e.: rehire Park Monitor or find replacement. This will be an Agenda item on the next meeting.

General Manager reported that the Borough needed to replace the mower for the Marsh. He was going to LPLT for funding but if he was unsuccessful he would be coming back to the Burgesses for funding.

Next Meeting: Friday, October 7, 2016 4 PM.

**Being no further business, a Motion was made by Valerie Bulkeley seconded by Frank Keeney to close the meeting at 5:35 PM.
PASSED UNANIMOUSLY.**

Respectfully Submitted,

Julie G. LeBlanc, Clerk