

**MINUTES OF THE SPECIAL MEETING OF THE WARDEN AND BOARD OF BURGESSES ON
THURSDAY AUGUST 6, 2020
4 NIBANG AVENUE, FENWICK
4:00PM**

A Special Meeting of the Warden and Board of Burgesses was held on Thursday August 6, 2020 at 4 Nibang Avenue, Fenwick. Notice of the meeting was posted in a timely manner on the Fenwick kiosk and on the website.

PRESENT: Warden Newt Brainard, Frank Keeney, Julie LeBlanc (via telephone), Ann Pulver, Art Wright, General Manager Jeff Champion, and Duby McDowell.

The Warden called the Meeting to Order at 4:04 PM.

Naming of Nominating Committee for 2021 Borough Election

The Warden asked Duby McDowell, Chairperson of the Nominating Committee to present the slate of Nominating Committee members. She stated that the following people have been asked and have agreed to serve on the Committee: Julie LeBlanc (Burgess representative), Charles Millard, Jr., Valerie Bulkeley, Jim Wade, Andrea Jones, and Laurie Goldsmith. The latter three previously served on the 2018 Nominating Committee. There was brief discussion of the slate.

**A Motion was made by Art Wright, seconded by Frank Keeney, to approve the slate of members of the Nominating Committee as presented.
PASSED UNANIMOUSLY.**

**There being no further business, a Motion was made by Art Wright, seconded by Frank Keeney, to adjourn the meeting at 4:09PM.
PASSED UNANIMOUSLY.**

Respectfully submitted,

Suzanne M. Stanners