

**MINUTES OF THE SPECIAL MEETING OF THE WARDEN AND BOARD OF BURGESSES
ON SATURDAY, MAY 29 2021
ST. MARY'S BY THE SEA, FENWICK**

A Special Meeting of the Warden and Board of Burgesses was held on Saturday, May 29, 2021. Notice of the meeting was posted in a timely manner on the Fenwick kiosk and on the website.

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

ABSENT: Art Wright, Ann Pulver, Julie LeBlanc

MEMBERS OF THE PUBLIC: Several members of the public were in attendance.

The Warden called the Meeting to Order at 9:45 a.m.

Approval of the Minutes

A Motion was made by Jonathan Gengras, seconded by Pam Christensen, to approve the May 20, 2021 Minutes as presented.

PASSED UNANIMOUSLY.

A Motion was made by Jonathan Gengras, seconded by Pam Christensen, to adopt the 2021-2022 Budget as presented.

PASSED UNANIMOUSLY.

A Motion was made by Frank Keeney, seconded by Jonathan Gengras, to set the mill rate at 3.6404.

PASSED UNANIMOUSLY.

General Manager (GM) Jeff Champion requested an expenditure of approximately \$35,000 for new street lights for the Borough. There was brief discussion of the request. The Warden suggested using the four street lights currently in Borough inventory to replace those at the entrance and added he would invite Superintendent Daryl Aresco to present his research on replacement lights at the next Burgess meeting.

The Warden stated vacancies and/or expiring terms on the Planning and Zoning Commission, Historic District Commission and Harbor Management still needed to be filled.

Jonathan Gengras stated he would contact Charles Renshaw, current Chairman of the Harbor Management Commission, to see if he would like to serve another term. The Warden stated he would discuss Planning and Zoning and Historic District vacancies and/or expiring terms with the appropriate parties.

Next Meeting: Thursday, June 17, 2021 at 5:00 p.m. at 4 Nibang Avenue.

**There being no further business, a Motion was made by Frank Keeney, seconded by Pam Christensen, to adjourn the meeting at 10:03 a.m.
PASSED UNANIMOUSLY.**

Respectfully submitted,

Suzanne M. Stanners