

**Minutes Of The Special Meeting Of The Warden And Board Of Burgesses Saturday,  
May 28, 2022**

**St. Mary's By The Sea, Fenwick**

A special meeting of the Warden and Board of Burgesses was held on Saturday, May 28, 2022. Notice of the meeting was posted in a timely manner on the Fenwick kiosk and on the website.

**PRESENT:** Frank Keeney, Jonathan Gengras, Ann Pulver, Duby McDowell, General Manager Jeff Champion (GM), And Zoning Enforcement Officer/Land Use Administrator Marilyn Ozols (ZEO), Treasurer, Bob Gay.

**ABSENT:** Warden, Newt Brainard, Art Wright, Pam Christensen

**MEMBERS OF THE PUBLIC:**

**Present:** None

**1. Call to Order**

Frank Keeney called the meeting to order at 9:39am.

**2. Approval of Burgess Minutes from May 19, 2022**

**A Motion was made by J. Gengras, seconded by F. Keeney to approve the May 19, 2022 minutes.**

**PASSED UNANIMOUSLY**

**3. Adoption of 2022-2023 Budget**

**A motion was made by J. Gengras, seconded by A. Pulver to adopt the 2022-2023 budget as presented.**

**PASSED UNANIMOUSLY**

**4. Settig of Mill Rate**

**A Motion was made by J. Gengras, seconded by A. Pulver to set the Mill Rate at 3.6404.**

**PASSED UNANIMOUSLY**

**The next meeting is Thursday, June 30, 2022, 4pm at 4 Nibang Ave. and via Zoom.**

**6. Adjournment**

**There being no further business, a motion was made by F. Keeney, seconded by J. Gengras, to adjourn the meeting at 9:45am.**

**PASSED UNANIMOUSLY**

**Respectively Submitted,  
Nancy Marikar, Clerk**