MINUTES OF THE SPECIAL MEETING OF THE WARDEN AND BOARD OF BURGESSES
ON THURSDAY DECEMBER 10, 2020
VIRTUAL MEETING

A Special Meeting of the Warden and Board of Burgesses was held using the Zoom meeting format on Thursday, December 10, 2020. 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, Pam Christensen, Ann Pulver, Art Wright, Jonathan Gengras, General Manager Jeff Champion, and Zoning Enforcement Officer/Land Use Administrator Marilyn Ozols.

The Warden called the Meeting to Order at 4:03PM.

Approve Date of Member Guest Event 2021
Frank Keeney proposed the dates of the event as Friday through Sunday, August 6-8, 2021, assuming the Borough is not facing the same pandemic challenges as in 2020. The Warden stated he would speak to those interested in organizing the event and the Burgesses could approve them at the next meeting.

Set Golf / Recreation Rate and Fee
Frank Keeney provided a comparison of the proposed Fenwick rates with Norwich Golf Club and Shennecossett Golf Course prior to the meeting. There was discussion of the rates as well as the Park Commission's two main concerns, which are the pace of play and the difficulty of obtaining tee times for residents, even 48 hours ahead of time. Several possible solutions to the problems were discussed. The Warden asked the General Manager (GM) to obtain an analysis of data regarding the tee time issue from Club Prophet Systems and stated that the Park Commission and the GM would work on the matter further.

A Motion was made by Jonathan Gengras, seconded by Pam Christensen, to add a $50.00 increase in the season ticket price to the proposed rates and to otherwise approve the 2021 rates as presented.
There was brief discussion of the Motion.
PASSED UNANIMOUSLY

There being no further business, a Motion was made by Frank Keeney, seconded by Julie LeBlanc, to adjourn the meeting at 4:43 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,
Suzanne M. Stanner