

AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on Wednesday,
February 28, 2018 at 5 PM 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Open Forum for Fenwick Residents to Speak-10 Minutes
3. Approval of the January 31, 2018 Minutes
4. GZA Report on Hepburn Dune Preservation Project
5. General Manager's Report
 - a. Pier Repair Status
6. Treasurer's Report
7. Member Guest Tournament Update
8. Board, Commission and Committee Reports
9. Warden Report
10. Other Business
11. Next Meeting
12. Adjournment

Julie G. LeBlanc, Clerk