

Notice of a Hybrid Regular Meeting of the Board of Warden and Burgesses

Thursday, January 26, 2023 - 4:00 P.M.

Agenda

Join Zoom Meeting:

<https://us06web.zoom.us/j/88015613743?pwd=Uk5xNVZxNG5CT3F3SEsvaWg4VkJqQT09>

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 880 1561 3743

Passcode: 417417

1. Call to Order
2. Moment of silence Jack Rehm and Linda Frankel
3. Approval of Burgess Meeting Minutes from November 17, 2022
4. Open Forum for Fenwick Residents to Speak
5. General Manager's Report
 - a. Tennis Backboard - Presentation, Discussion and Possible Vote
 - b. Road and/or Sidewalk Repair – Discussion and Possible
6. Treasurer's Report
7. Pier Gate – Presentation, Discussion and Possible Vote
8. Nominating Committee – Report, Discussion and Possible Vote
9. Memorial Policy – Discussion and Possible Vote
10. Landscape Committee – Committee Appointments - Discussion and Possible Vote
11. 4 Nibang Committee – Discussion and Possible Vote
12. Capital Projects – Discussion and Possible Vote
13. Agawam Avenue - Discussion of Possible One Way Between Grove and Pattaquassett
14. Resiliency Report
15. Board, Commission, and Committee Reports:
Park Commission, FIF, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT,
Commissions Coordinator
16. Warden's Report
17. Other Business
18. Next Meeting Thursday, February 23, 2023
19. Burgess Comments
20. Adjournment