

Notice of a Hybrid Regular Meeting of the Board of Warden and Burgesses
Thursday, July 27, 2023 - 4:00 P.M.
Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/89236271142?pwd=VTNTOGpnT1VWTDBxWE1DSm4wSFdxZz09>

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

Meeting ID: 892 3627 1142

Passcode: 658268

1. Call to Order
2. Moment of Silence: Francis G. Adams, Sr., Charles Brainard, Jr., and John Patterson
3. Approval of Burgess Meeting Minutes – June 22, 2023
4. Open Forum for Fenwick Residents to Speak
5. General Manager’s Report
6. Treasurer’s Report
7. Request to FIF for \$25,000 to match the \$25,000 in the Borough of Fenwick’s FY 2024 budget for golf course improvements (either tee leveling or irrigation) – Discussion and possible vote.
8. Landscape architect contract for 3rd tee - Possible action
9. Park Commission Appointments
10. Board and Commission Appointments
11. Commission liaison appointments
12. Resiliency Report
13. Board, Commission, and Committee Reports: Park Commission, FIF, P&Z, ZBA, HDC, Harbor Management, LPLT, Concerns Committee, Commissions Coordinator, Landscape Committee, 4 Nibang Committee, Memorial Committee
14. Warden’s Report
15. Other Business
16. Next Meeting Thursday, August 24, 2023
17. Burgess Comments
18. Lighthouse Acquisition Proposal – Executive Session Anticipated
19. Adjournment