

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

Thursday, October 26, 2023 – 4:00 P.M.

Agenda

Join Zoom Meeting:

<https://us06web.zoom.us/j/87888167797?pwd=Fp0IK9JpappIra3qhZb8Zuac9B1AKk.1>

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

Meeting ID: 878 8816 7797

Passcode: 255086

1. Call to Order
2. Moment of Silence: Valerie W. Bulkeley
3. Approval of Burgess Meeting Minutes – September 28, 2023
4. Open Forum for Fenwick Residents to Speak
5. General Manager’s Report
6. Treasurer’s Report
7. Extension of Shenkman Seawall – Discussion & Possible Vote
8. Resiliency Report
9. Board and Commission Appointments
 - a. HDC alternate, term to expire 2024
10. 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
11. Warden’s Report
12. Other Business
13. Next Meeting - Thursday, November 16, 2023
14. Burgess Comments
15. Lighthouse Acquisition Proposal – Executive Session Anticipated
16. Adjournment