

AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, May 13, 2016 at 4:00 PM at 4 Nibang Avenue, Fenwick, Ct.

1. Call to Order
2. Open Forum for Fenwick Residents to Speak-10 Minutes
3. Approval of the Minutes of Meeting of the Board of Warden and Burgesses of April 30, 2016
4. General Manager's Report
 - a. Prioritize Capital Project Plan
 - b. Budget
5. Treasurer's Report
6. Board, Commission and Committee Reports
 - a. Commission Appointments
 - b. Other Reports
7. Wardens Report
 - a. Request to use Borough Property by the Bornstein Family
 - b. Resolution to Appoint the Borough Auditor
8. Other Business
9. Next Meeting
10. Adjournment

Julie G. LeBlanc, Clerk