

## **AGENDA**

### **Notice of a Special Meeting of the Board of Warden and Burgesses on Saturday, June 11, 2016 at 9 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 the Meeting of the Board of Warden and Burgesses of May 13, 2016 and May 28, 2016
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
  - a. Commission Appointments
  - b. Resolution to establish Nominating Committee
  - c. Other Reports
7. Warden's Report
  - a. Request to use Borough Property by the Bornstein Family
8. Other Business
9. Next Meeting
10. Adjournment

Julie G. LeBlanc, Clerk