

## **AGENDA**

### **Notice of a Special Meeting of the Board of Warden and Burgesses on Saturday, June 25, 2016 at 9 AM 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 June 11, 2016
4. General Manager's Report
  - a. Appropriation for work to continue for WHC Planting Project
5. Treasurer's Report
6. Board, Commission and Committee Reports
  - a. Board, Commission and Committee Appointments
  - b. Other Reports
7. Wardens Report
8. Other Business
9. Next Meeting
10. Adjournment

Julie G. LeBlanc, Clerk