

AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, July 22, 2016 at 4 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 June 25, 2016
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
 - a. Nominating Committee Appointments
 - b. Other Reports
7. Wardens Report
 - a. Act upon a Request for the Borough to Consider Holding an Easement at 8 Neponset Avenue to Protect Open Space and Views.
 - b. Act upon Recommendation from the Living Seashore Committee Concerning an Expansion of the Dune on Sequassen Avenue.
 - c. Act upon Advice from Borough Counsel Concerning the Sign at the Entrance.
8. Other Business
9. Next Meeting
10. Adjournment

Julie G. LeBlanc, Clerk