

AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on
Saturday, August 13, 2016 at 9 AM 4 Nibang Avenue, Fenwick, Ct.

1. Call to Order
2. Open Forum for Fenwick Residents to Speak-10 Minutes
3. Approval of Minutes from the July 22, 2016, July 31, 2016, August 2, 2016 Meetings
4. General Manager's Report
5. Treasurer's Report
6. Review the Developments with Regard to Closing Borough Roads
7. Board, Commission and Committee Reports
 - a. Nominating Committee Appointments
 - b. Park Commission-Old Saybrook Senior Golf Request
 - c. Other Reports
8. Warden's Report
 - a. 8 Neponset Easement Request
9. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk