

# AMENDED AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on  
Monday, August 29, 2016 at 5 PM 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 August 13 and August 23, 2016 Meetings
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
7. Warden's Report
8. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk