

## **AGENDA**

### **Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, October 7, 2016 at 4 PM at 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Moment of Silence for John Dexheimer and Betsy Moore
3. Open Forum for Fenwick Residents to Speak -10 Minutes
4. Approval of the Minutes of the Board of Warden and Burgesses Meeting of August 29, 2016
5. General Manager's Report
6. Treasurer's Report
7. Review and Act Upon Recreation Fees for 2017
8. Review and Act Upon Non-Resident Fees for Golf and Other Activities
9. Board, Commission and Committee Reports
10. Warden's Report
  - a. Maintenance of Bird Houses
  - b. Junior Program
  - c. Act Upon Proposed Donation of a Boat from Jennifer McCann
  - d. Lawsuit Against the Borough Alleging the Taking of the West Lot
11. Other Business
12. Next Meeting
13. Adjournment

Julie G. LeBlanc, Clerk