

AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, December 16, 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 Board of Warden and Burgesses Meeting of November 4, 2016
4. Election Update-Clerk Julie LeBlanc
5. General Manager's Report-Larry DeBlasiis
6. Treasurer's Report-Bob Gay
7. Board, Commission and Committee Reports
 - a. Boards and Commissions
 - b. Committees:
 1. Road Closing-J. Gengras/F. Keeney
 2. Sale of Borough Property-E. Davis/A. Wright
 3. Use of Borough Facilities-E. Davis/A. Wright
8. Warden's Report
 - a. Legal Matters
 - b. Resignation of Kay Tucker
9. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk