AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, June 16, 2017 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 May 27, 2017
- 4. General Manager's Report-Larry DeBlasiis
- 5. Treasurer's Report-Bob Gay
- 6. Discussion and Possible Action on a Proposal Concerning the Dune Destruction South of the Marsh
- 7. Discussion and Action to Address the Tree Planted on Restricted Borough Property
- 8. Board, Commission and Committee Reports
 - a. Appointments of New Members to Boards and Commissions
- 9. Warden's Report
 - a. Appointment of the Liaisons to the Boards and Commissions
- 10. Other Business
- 11. Next Meeting
- 12. Adjournment

Julie G. LeBlanc, Clerk