

# AMENDED AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on  
Friday, August 18, 2017 at 4 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 July 21, 2017 Meeting
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
7. Warden's Report
  - a. Update on Search for General Manager Position
  - b. Discuss and Act on Approval to Purchase and Repair Furniture for Pier
8. Other Business
9. Next Meeting
10. Adjournment

Julie G. LeBlanc, Clerk