AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Thursday, February 28, 2019 at 4:30 PM at 4 Nibang Avenue, Fenwick, Ct.

1.	Call to Order
2.	Approval of Minutes from January 10, 2019
3.	Open Forum for Fenwick Residents to Speak
4.	General Manager's Report
5.	Treasurer's Report
6.	Board, Commission and Committee Reports -Discussion and Appoint Commission Members to ZBA and P&Z -Approval of Three Osprey Nests
7.	Warden Report
8.	Other Business
9.	Next Meeting
10.	Executive Session: Borough Labor Schedule
11.	Adjournment

Julie G. LeBlanc, Clerk