

AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on
Monday, September 28, 2015 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 Minutes of the September 8, 2015 Meeting
4. General Manager's Report
 - Preliminary 3-5 Year Capital Projects Plan
 - Evaluation of Golf Rates
5. Treasurer's Report
8. Warden's Report
 - Park Monitor Position Discussion
 - Update on UCONN/Professor Miniutti Invoice
 - Borough Taxes Paid to the Town of Old Saybrook
9. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk