

## **AGENDA**

**Notice of a Special Meeting of the Board of Warden and Burgesses on Thursday, January 10, 2019 immediately following the Public Hearing for the Flood Zoning Ordinance at 4:30 PM at 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Approval of Minutes from November 27, 2018
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
  - Discuss Schedule of Labor
5. Treasurer's Report
6. Board, Commission and Committee Reports
  - Discussion and Appoint Commission Members to ZBA and P&Z
  - Follow Up and Discuss Use of Borough Property for Events
  - Discuss and Approve Flood Ordinance Changes
7. Warden Report
8. Other Business
9. Next Meeting
10. Adjournment

Julie G. LeBlanc, Clerk