

AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on
Thursday, August 22, 2019 at 4 Nibang Avenue, Fenwick, Connecticut
4:00 P.M.**

1. Call to Order
2. Approval of Meeting Minutes from July 26, 2019
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
 - Review of 2015 draft revisions (unadopted) to Hammer Law
 - Request of Frank Gilhool regarding 10 Sequin Ave. – adjacent road transfer of Bulkeley Avenue and Sequin Avenue
 - Update to Hepburn Family Preserve Shoreline Resilience Project
7. Warden Report
8. Other Business
9. Next Meeting
10. Executive Session
11. Adjournment

Suzanne Stanners, Clerk