

AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Thursday, August 27, 2020 – Rear of 4 Nibang Avenue 4:30 P.M.

This will be a socially distanced, outdoor meeting, weather permitting.
In case of inclement weather, the meeting will be a virtual meeting via Zoom. Notice of change from outdoor to Zoom meeting will be posted and/or emailed.

Join Zoom Meeting: <https://zoom.us/j/98720376367?pwd=L29mK3RXMTc0OGlVckRvR0lTNk5rQT09>

Meeting ID: 987 2037 6367
Passcode: 215890
Dial by your location
+1 929 205 6099 US (New York)

1. Call to Order
2. Approval of Meeting Minutes from July 23, 2020 and August 6, 2020
3. Open Forum for Fenwick Residents to Speak
4. Public Hearing: Revisions to Hammer Law
5. Hammer Law Vote
6. General Manager's Report
 - Conference Phone System for 4 Nibang Avenue
7. Treasurer's Report
8. Board, Commission and Committee Reports
 - Policy and Vetting Process for Memorials
 - Harbor Management Commission Vacancies
 - Nominating Committee Report
9. Warden Report
10. Other Business
11. Next Meeting
12. Adjournment

Suzanne Stanners, Clerk