

Notice of a Hybrid Special Meeting of the Board of Warden and Burgesses

Thursday, September 23, 2021 - 4:00 P.M.

4 Nibang Avenue, Fenwick or via Zoom

Join Zoom Meeting:

<https://us06web.zoom.us/j/89808573476?pwd=RmpEYUlpREN1aS91S0lMaGl5MTZSQTO9>

or via the Zoom application or phone in: +1 929 205 6099 US (New York)

Meeting ID: 898 0857 3476

Passcode: 206970

1. Call to Order
2. Moment of Silence (Ellen Patterson, Courtney Haviland, Will Shrauner, Taysen Van Itallie)
3. Approval of Burgess Meeting Minutes from August 26, 2021
4. Open Forum for Fenwick Residents to Speak
5. Short Term Rental Discussion of Options – Attorney Mike Zizka to attend
6. General Manager’s Report
 - a. Pier Repair – discussion and possible action
7. Treasurer’s Report
8. Use of Borough of Fenwick property for private events throughout the year, including July and August – Clarification of Policy
9. Road Paving – discussion and possible action
10. Board, Commission, and Committee Reports
 - a. Park Commission
 - i. Request for \$10,000 additional funding for the golf course project for Tee #3 and Ladies’ Tee #4 plus a request to FIF for an additional \$10,000 match - discussion and possible action.
 - ii. 2022 Golf Fees – discussion and possible action
 - b. FIF, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT, Commissions Coordinator
11. Warden’s Report
 - a. Borough Employees Additional Employment
12. Other Business
13. Next Meeting
14. Burgess Comments
15. Adjournment