

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

Thursday, September 28, 2023 – 3:30 P.M.

Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/89888524780?pwd=a0VqdGxzR3NSSVdodFFNL0VIUTZBQT09>

Dial by your location: 1 929 205 6099 US (New York)

Meeting ID: 898 8852 4780

Passcode: 247026

1. Call to Order
2. Moment of Silence: Charles E. Brainard, Jr., Kenneth Kilpatrick Field, Carolyn Means
3. Approval of Burgess Meeting Minutes – August 24, 2023
4. Open Forum for Fenwick Residents to Speak
5. General Manager’s Report
 - a. Tee Box Project – Discussion and Possible Vote
6. Treasurer’s Report
7. Treasurer’s Investment Policy – Discussion & Possible Vote
9. Frelinghuysen and Banc Jones Properties - Discussion
10. Resiliency Report
11. Board and Commission Appointments
 - a. ZBA alternate, term to expire 2025
 - b. HDC alternate, term to expire 2024
12. Board, Commission, and Committee Reports: Park Commission, FIF, P&Z, ZBA, HDC, Harbor Management, LPLT, Concerns Committee, Commissions Coordinator, Landscape Committee, 4 Nibang Committee, Memorial Committee
13. Warden’s Report
14. Other Business
15. Next Meeting Thursday, October 26, 2023
16. Burgess Comments
17. Lighthouse Acquisition Proposal – Executive Session Anticipated
18. Adjournment