

AMENDED AMENDED

AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, April 1, 2016 at 4:00 PM at 4 Nibang Avenue, Fenwick, Ct.

1. Call to Order
2. Open Forum for Fenwick Residents to Speak-10 Minutes
3. Approval of the Minutes of Meeting of the Board of Warden and Burgesses of February 19, 2016
4. General Manager's Report
 - a. First and Ninth Hole Fairway Project-Update
 - b. Budget
 - c. Take Action On Construction on Crab Creek Bridge
5. Treasurer's Report
 - a. Line of Credit with Liberty Bank
6. Board, Commission and Committee Reports
 - a. Park Commission-Frank Keeney, President: Tree Removal Status
 - b. Living Shoreline Committee- Bill Webster, Chairman
 - c. Other Reports
7. Wardens Report
 - a. Request to Repair Sidewalk
 - b. Fill Two Alternate Vacancies on the Planning and Zoning Commission
 - c. Fill One Alternate Vacancy on the Zoning Board of Appeal
 - d. Old Saybrook Fire Pit and Bonfire Permits
8. Other Business
9. Next Meeting
10. Adjournment

Julie G. LeBlanc, Clerk