

## **AMENDED AGENDA**

### **Notice of a Special Meeting of the Board of Warden and Burgesses on Thursday, July 23, 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/99153994179?pwd=RHdJc1lqK3IxWjQ0ZTJ4NnI5a0NSQT09>

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

Meeting ID: 991 5399 4179

Password: 622826

1. Call to Order
2. Approval of Meeting Minutes from June 4, 2020
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
5. Treasurer's Report
6. \$25,000 Borough Hepburn Dune Funding: Andy Fisk Presentation
7. Board, Commission and Committee Reports
  - Burgesses request for \$25,000 from FIF for further tee leveling
  - Policy and vetting process regarding memorials
  - Harbor Management Commission vacancies and expirations
  - Hammer Law discussion
  - Historic District Commission Proposed Fee Schedule
  - Appointment of Borough Election Committee
8. Warden Report
  - Keeney Bench
  - Signage / access update
9. Other Business
10. Next Meeting
11. Adjournment

Suzanne Stanners, Clerk