

## **AGENDA**

### **Notice of a Special Meeting of the Board of Warden and Burgesses on Thursday, June 4, 2020 4:30 P.M.**

This will be a virtual meeting via ZOOM

Join Zoom Meeting: <https://zoom.us/j/99199236090?pwd=NjhuMENiaGh4alc1RjRTMkNJS1Q3Zz09>

Dial In: 1 929 205 6099 US (New York)

Meeting ID: 991 9923 6090

Password: 630340

1. Call to Order
2. Approval of Meeting Minutes from May 11, 2020
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
  - 2020-2021 Budget Discussion and Vote
  - Set 2020-2021 Mill Rate
5. Treasurer's Report
6. Board, Commission and Committee Reports
  - Policy and vetting process regarding memorials
  - Board and Commission vacancies and expirations
  - Constable/Traffic Authority
  - Gilhool road transfer request
  - Tick control
  - Zubretsky Request for Hammer Law Relief
7. Warden Report
  - Temporary beach closure to non-residents due to coronavirus
8. Other Business
9. Next Meeting
10. Adjournment

Suzanne Stanners, Clerk