

APPROVED

Minutes of an Emergency Meeting of the Board of Warden and Burgesses on Sunday, June 28th, 2015 at 3:00 p.m. at 4 Nibang Avenue, Fenwick, CT.

The meeting was called to order at 3:05 p.m. by the Warden, Ethel Davis. Present were: Pam Christensen, Bob Gay, Frank Keeney, David Savin, Art Wright. Fran Adams, Warden Elect and Valerie Bulkeley Burgess Elect were present as was Margaret Wade representing the Junior Sailing Program. Members of the Public: Peter Bulkeley, Bill Christensen, Peter Brainard, Jr., Jennifer McCann.

Open Forum for Residents:

Peter Brainard asked whether rules for daily beach pass purchasers had been discussed and the logistics of access thought through i.e. could groups of people pull their cars up to the beach entrance and unload?

Bill Christensen commented on the need for signage around the Borough indicating rules for usage of Borough facilities including who is qualified to use the facilities.

**A Motion was made by Pam Christensen seconded by Frank Keeney to approve the Minutes from the previous meeting.
PASSED UNANIMOUSLY.**

Warden's Report

The Warden explained that a Dockmaster needed to be appointed and Jim Mitchell had successfully filled this role in past years. Fran Adams reported that he had spoken to Jim Mitchell who is willing to continue to serve as Dockmaster.

**A Motion was made by Frank Keeney seconded by Bob Gay to appoint Jim Mitchell as Dockmaster.
PASSED UNANIMOUSLY.**

Ethel Davis reported that Chuck Chadwick's term on the Planning and Zoning Commission was up and recommended that he be re-appointed for a second five year term.

**A Motion was made by Bob Gay seconded by Frank Keeney to appoint Chuck Chadwick to the Planning & Zoning Commission for a second five year term.
PASSED UNANIMOUSLY.**

The Warden asked Fran Adams, Warden-Elect to report on the appointments to the Park Commission. The Warden-Elect stated that he had asked Frank Keeney to

serve as the President of the Park Commission and Frank was willing to serve in this capacity.

**A Motion was made by Bob Gay seconded by David Savin to appoint Frank Keeney as President of the Park Commission.
PASSED UNANIMOUSLY.**

Frank Keeney proposed that the Warden and Board of Burgesses appoint two initial members to serve on the Park Commission: Peter Bulkeley to oversee the golf course and tennis courts and Bob Gay to oversee the beach, pier and parkland. There was discussion about the fact that the Park Commission could have 5 appointees and it could be beneficial to appoint residents who frequent the beach and tennis courts to represent those areas on the Park Commission. Fran Adams commented that the Borough's request to redefine electors was pending in the State Legislation and if passed would open up eligibility of Borough residents to serve on Commissions. It was agreed that effort would be made to broaden representation on the Commission with the appointment of 2 additional members who frequently use the tennis courts and beach.

**A Motion was made by David Savin seconded by Pam Christensen to appoint Peter Bulkeley and Bob Gay to the Park Commission.
PASSED UNANIMOUSLY.**

The Warden described the un-written policy of not hiring offspring of Borough residents except in special situations approved by the Board of Warden and Burgesses. The Borough's written policy on nepotism only pertains to employees and not Borough residents. In general, there was support for this policy.

Other Business

Bob Gay requested permission to park approximately 10 cars on Borough property for his daughter's rehearsal dinner on July 24th, 2015 on the south side of Sequassen Avenue just beyond the sign at the corner of Neponset, Sequassen and Nibang. LPLT has already given their permission. Bob reported that grass has been replanted following the road construction and agreed to return the area to good condition should there be any damage to the turf.

**A motion was made by David Savin seconded by Frank Keeney to approve parking for the Gay's Rehearsal Dinner on the evening of July, 24, 2015.
PASSED UNANIMOUSLY.**

**A motion was made at 3:25 p.m. by Frank Keeney seconded by Art Wright to go into Executive Session to discuss a specific summer hire and ask Fran Adams, Valerie Bulkeley and Margaret Wade to participate in the session.
PASSED UNANIMOUSLY with Bob Gay recusing himself from the Executive Session.**

**A motion was made by Frank Keeney seconded by Pam Christensen to come out of Executive Session at 3:40 p.m.
PASSED UNANIMOUSLY.**

**A motion was made by Frank Keeney seconded by Pam Christensen to authorize the Junior Sailing Program to hire Jamie Gay as a sailing instructor due to his maturity and unique skill set relative to the Program and the Borough of Fenwick.
APPROVED: Pam Christensen, Frank Keeney, Art Wright
ABSTAIN: David Savin
MOTION PASSES.**

**There being no further business it was moved by Art Wright and seconded by Frank Keeney to adjourn the meeting at 3:42 p.m.
PASSED UNANIMOUSLY.**

Respectfully Submitted,

Pam Christensen, Burgess