

**MINUTES OF THE SPECIAL MEETING OF THE WARDEN AND BOARD OF  
BURGESSES ON SATURDAY, MAY 25, 2019 AT SAINT MARY'S BY THE SEA,  
FENWICK, CT.**

**PRESENT:** Warden Newt Brainard, Frank Keeney, David Savin, Arthur Wright, Pam Christensen, Ann Pulver, Robert Gay, Jeff Champion, Marilyn Ozols.

**NOT PRESENT:** Jonathan Gengras

The Warden called the Meeting to Order at 10:05 AM.

**A Motion was made by Frank Keeney seconded by Ann Pulver to approve the May 16, 2019 Minutes.**

**PASSED UNANIMOUSLY.**

**A Motion was made by David Savin seconded by Ann Pulver to adopt the 2019-2020 Budget as attached. (Attachment #1)**

**PASSED UNANIMOUSLY.**

The Warden then asked that each Burgess who was assigned to a Commission to ask the Chairs of those Commissions to submit possible appointees for vacancies on their Commissions. This will be discussed at the next Burgess Meeting.

**NEXT MEETING:** Friday, June 21, 2019 at 4 PM.

**Being no further business, A Motion was made by Frank Keeney seconded by David Savin to close the Meeting.**

**PASSED UNANIMOUSLY.**

Respectfully Submitted,

Julie LeBlanc, Clerk