

AMENDED AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on
Thursday, August 31, 2017 at 5 PM 4 Nibang Avenue, Fenwick, Ct.

1. Call to Order
2. Open Forum for Fenwick Residents to Speak-10 Minutes
3. Hepburn Dune Preservation Project Presentation: Daniel C. Stapleton Senior Vice President/Senior Principal GZA
4. Approval of Minutes from the August 18, 2017 Meeting
5. General Manager's Report
6. Treasurer's Report
7. Board, Commission and Committee Reports
8. Warden's Report
 - a. Update on Search for General Manager Position
 - b. Update on Formation of Committee for Borough Safety and Security
9. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk