

AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Friday, February 19, 2016 at 4:00 PM at 4 Nibang Avenue, Fenwick, Ct.

1. Call to Order
2. Open Forum for Fenwick Residents to Speak-10 Minutes
3. Approval of the Minutes of Meeting of the Board of Warden and Burgesses of January 8, 2016
4. General Manager's Report
 - First and Ninth Hole Fairway Project
 - Storm Damage Expense Funding-Irene/Sandy
5. Treasurer's Report
6. Board, Commission and Committee Reports
 - Spring 2016 Planting Request for Funds
 - Update from Living Shoreline Committee-Chairman: Bill Webster
7. Wardens Report
 - Proposed Amendment to Act Concerning Municipal Elections
 - Park Monitor
 - Land Use Fees
 - Surveillance Cameras
 - UCONN: Peter Miniutti Update
8. Other Business
 - The Secret Garden: Recognition
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk