

## **SECOND AMENDED AGENDA**

**Notice of a Special Meeting of the Board of Warden and Burgesses on Friday,  
July 20, 2018 at 4 PM 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Open Forum for Fenwick Residents to Speak
3. Approval of Minutes from the June 29, 2018
4. General Manager's Report
5. Treasurer's Report
  - Cash Investment Vehicle Options
6. Board, Commission and Committee Reports
  - Appointments to Remaining Commissions
  - Appointments to Nominating and Road Committee
  - Request for Funding from Concerns Committee
7. Warden Report
  - Application to Park Cars at 4 Nibang and Intersection of Neponset and Sequassen on September 8, 2018
  - Application to Park Cars at the Tennis Courts on July 28, 2018 and Beach Area
8. Other Business
9. Next Meeting
10. Adjournment

Julie G. LeBlanc, Clerk