

AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Monday, May 11, 2015 at 5:00 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 the Previous Meeting
4. Hammer Law-Marilyn Ozols-ZEO
5. General Manager's Report
-Budget Update
6. Treasurer's Report
7. Park Commission
-Golf Course Plan
8. Concerns Committee Report
9. Burgess and Staff Reports
10. Wardens Report
-Beach Usage Rules
-Wildlife Habitat Committee
-4 Nibang
-Park Monitor
11. Other Business
12. Executive Session-Discuss Staff Scheduling, Salary and Job Descriptions
13. Adjournment

Julie G. LeBlanc, Clerk