

Notice of a "Hybrid" Special Meeting of the Board of Warden and Burgesses
4 Nibang Ave. and via Zoom
Thursday, May 19, 2022 at 4:00 P.M.

Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/82723663752?pwd=L3FpU0hlZ0QxRERSMlJqdnorc0hZUT09>

Meeting ID: 827 2366 3752

Passcode: 859835

Dial by your location: +1 929 205 6099 US (New York)

1. Call to Order
2. Approval of Burgess Meeting Minutes from April 28, 2022
4. Open Forum for Fenwick Residents to Speak
5. Fenwick Yacht Club Lease – discussion & possible vote
6. Use of Fenwick property – Yacht Club events – 7/7/22 (cocktail party), 8/4/22 (cocktail party) & 8/14/22 (Fish-O-Rama) – vote anticipated
7. Appointment of Clerk Pro Tempore – vote anticipated
8. Handicap Ramp 4 Nibang Ave. – vote anticipated
9. FY22-23 Budget
10. Other Business
11. Next Meeting
12. Personnel – Executive Session Anticipated
13. Adjournment