

**Notice of a “Hybrid” Regular Meeting of the Board of Warden and Burgesses
4 Nibang Ave. and via Zoom
Thursday, July 28, 2022 at 4 P.M.
Agenda**

Join Zoom Meeting:

<https://us06web.zoom.us/j/82414961926?pwd=MHJsUzE3KzBQNGdBQm8rbmowc3I2Zz09>

Meeting ID: 824 1496 1926

Passcode: 913474

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

1. Call to Order
2. Approval of Burgess Meeting Minutes from June 30, 2022
3. Open Forum for Fenwick Residents to Speak
4. General Manager’s Report
5. Treasurer’s Report
6. Memorial Policy – Discussion and Possible Vote
7. Board, Commission and Committee Reports:
 - a. Park Commission, FIF, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT, Commissions Coordinator
8. Warden Report
9. Other Business
10. Next Meeting – August 25, 2022
11. Burgess Comments
12. Adjournment