

AMENDED AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on Thursday, April 11,
2019 at 4:30 PM at 4 Nibang Avenue, Fenwick, Ct.**

1. Call to Order
2. Approval of Minutes from February 28, 2019
3. Open Forum for Fenwick Residents to Speak
4. Presentation: Andy Fiske: Ct River River Conservancy-Sequassen Shoreline
Project: Discussion and Grant Approval
5. General Manager's Report
6. Treasurer's Report
7. Board, Commission and Committee Reports
8. Warden Report
 - Demonstration of EZ Links Website
 - Appoint and Approve P & Z Commission Member
9. Other Business
10. Next Meeting
11. Adjournment

Julie G. LeBlanc, Clerk