

Board of Warden and Burgesses “Hybrid” Regular Meeting Thursday, November 17, 2022 - 4:00 P.M.

Amended Agenda

Join Zoom Meeting:

<https://us06web.zoom.us/j/85357500607?pwd=M3hmTE5oeE4yRFZydE9Ga3ZnblR2dz09>

Dial by your location +1929 205 6099 US (New York)

Meeting ID: 853 5750 0607

Passcode: 593284

1. Call to Order
2. Approval of Burgess Meeting Minutes from October 27, 2022, November 14, 2022
3. Open Forum for Fenwick Residents to Speak
4. General Manager’s Report
 - a. Sidewalk Engineering - Discussion and Possible Action
 - b. Golf Operations Manager – Discussion and Possible Action
5. Treasurer’s Report
6. Capital Project List – Discussion and Possible Action
7. Play Class/Aquatics Director – Discussion and Possible Action
8. Memorial Policy – Discussion and Possible Action
9. Landscape Committee – Discussion and Possible Action
10. Resiliency Report
 - a. Resiliency Committee - Discussion and Possible Action
11. 4 Nibang Committee Report
12. Nominating Committee Report
13. Board, Commission, and Committee Reports:
 - a. Park Commission, FIF, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT, Commissions Coordinator
14. 2023 Meeting Schedule
15. Warden’s Report
16. Other Business
17. Burgess Comments
18. Next Meeting - Thursday, December 20, 2022
19. Adjournment