

Notice of a "Zoom Only" Special Meeting of the Board of Warden and Burgesses
Thursday, February 17, 2022 - 4:00 P.M.

via Zoom

Agenda

Join Zoom Meeting:

[https://us06web.zoom.us/j/83077474594?pwd=OVdHSUVBSnRkVVhaM2ZjVlhRR
EpYQT09](https://us06web.zoom.us/j/83077474594?pwd=OVdHSUVBSnRkVVhaM2ZjVlhRR
EpYQT09)

Meeting ID: 830 7747 4594

Passcode: 364870

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

1. Call to Order
2. Approval of Burgess Meeting Minutes from January 12, 2022
4. Open Forum for Fenwick Residents to Speak
5. General Manager's Report
6. Treasurer's Report
7. Hold Harmless for garage/home entry for trash pickup – discussion and possible action
8. Starter Shack – discussion and possible action
9. Road Paving – discussion and possible action
10. Board, Commission, and Committee Reports:
Park Commission, FIF, P&Z, ZBA, HDC, Concerns Committee, Harbor Management, LPLT, Commissions Coordinator
11. Warden's Report
12. Other Business
13. Next Meeting
14. Burgess Comments
15. Adjournment