

AGENDA

Notice of a Special Meeting of the Board of Warden and Burgesses on Tuesday, March 2, 2021 5:00 P.M.

This will be a virtual meeting via Zoom.

Join Zoom Meeting:

<https://zoom.us/j/91506502199?pwd=NkdBVFVuK29DS0JTK2VlaTNyRnRIUT09>

Meeting ID: 915 0650 2199

Passcode: 154267

Dial by your location

1 929 205 6099 US (New York)

1. Call to Order
2. Approval of Meeting Minutes from November 24, 2020 and December 10, 2021
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
 - Use of Borough Property: Change of date for Andrew wedding from 6/18/21-6/20/21 to 10/1/21-10-3-21
7. Warden Report
 - Capital Projects
 - Dune Restoration Update & Request for Funds; Andy Fisk
8. Other Business
9. Next Meeting
10. Staffing – Executive Session Anticipated
11. Adjournment

Suzanne Stanners, Clerk