

AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on
Monday, November 4, 2019 at 4 Nibang Avenue, Fenwick, Connecticut
5:00 P.M.**

1. Call to Order
2. Approval of Meeting Minutes from September 19, 2019
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
 - Resolution Adopting the Old Saybrook and Fenwick Multi-Hazard Mitigation Plan
 - Request of Thomas & Darlene Ryder for Use of Borough Property, 6/26/2020-6/28/2020 for events related to wedding on their property
 - Playground
 - Hammer Law
 - Borough Entrance Reconstruction
7. Warden Report
8. Other Business
9. Next Meeting
10. General Human Resources Structure – Executive Session Anticipated
11. Pending Litigation – Executive Session Anticipated
12. Adjournment

Suzanne Stanners, Clerk