

AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on
Monday, December 16, 2019 at 4 Nibang Avenue, Fenwick, Connecticut
5:00 P.M.**

1. Call to Order
2. Approval of Meeting Minutes from November 4, 2019
3. Open Forum for Fenwick Residents to Speak
4. Moment of Silence for Deceased Residents
5. General Manager's Report
6. Treasurer's Report
7. Board, Commission and Committee Reports
 - Corrections to Planning & Zoning Commission Fee Schedule
 - Appointment of Clerks Pro Tempore (for filing of legal notices, etc.)
 - Limitations on Use of Borough Land for Private Events
 - Borough Entrance Reconstruction
 - Club Prophet Contract
 - Wilson Utility Easement
8. Warden Report
9. Other Business
10. Next Meeting
11. Pending Litigation – Executive Session Anticipated
12. Adjournment

Suzanne Stanners, Clerk