

AGENDA

**Notice of a Special Meeting of the Board of Warden and Burgesses on
Thursday, March 5, 2020 at 4 Nibang Avenue, Fenwick, Connecticut
5:00 P.M.**

1. Call to Order
2. Approval of Meeting Minutes from January 30, 2020
3. Open Forum for Fenwick Residents to Speak
4. General Manager's Report
5. Treasurer's Report
6. Board, Commission and Committee Reports
 - Park Commission Request for Additional Funds for Tree Care
 - Appointment of Richard Chmiel as Member-Guest Chair
 - Board and Commission Vacancies
7. Warden Report
8. Other Business
9. Next Meeting
10. Pending Litigation – Executive Session Anticipated
11. Adjournment

Suzanne Stanners, Clerk