

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF WARDEN AND BURGESSES SATURDAY, MAY 26, 2018 IMMEDIATELY FOLLOWING THE ANNUAL MEETING AT ST MARYS BY THE SEA

Present: Warden Newt Brainard, Arthur Wright, David Savin, Pam Christensen, Frank Keeney, Peter Brainard Jr.

Not Present: Jonathan Gengras, Treasurer Bob Gay

Others Present: General Manager Jeff Champion, ZEO Marilyn Ozols, Chuck Chadwick, Peter Bulkeley

The Meeting was called to Order by the Warden at 9:57 AM.

Approval of the Minutes

**A Motion was made by Frank Keeney seconded by David Savin to approve the May 11, 2018 Minutes as presented.
PASSED UNANIMOUSLY.**

Adoption of the 2018-2019 Budget and Setting of the Mill Rate

**A Motion was made by David Savin seconded by Frank Keeney to set the mill rate at 3.4398 mills on the dollar on the Grand List of \$163,934,700.
PASSED UNANIMOUSLY.**

Resolution to Approve the Borough Auditor

**A Resolution was made by Frank Keeney seconded by Pam Christensen to authorize the Treasurer of the Borough of Fenwick to select and appoint Sandra Wellwood, LLC as the Auditor for the Fiscal Year ending June 30, 2020.
PASSED UNANIMOUSLY.**

Other Business

The Warden discussed having Short Term Rentals as an Agenda Item in July or August whereby Residents could voice their opinions on the issue. The Warden will prepare a packet for the Burgesses that includes research he has done on the issue. In addition, Borough Counsel will be consulted and legal assistance will be hired to advise the Burgesses on guidance as to whether this is an Ordinance or Zoning Issue. A Blast will be sent out on the Website when the Date is determined.

Also, a date will be determined for the GZA Presentation for the Community as well.

**Being no further business, a Motion was made by Peter Brainard Jr seconded by David Savin to close the Meeting.
PASSED UNANIMOUSLY.**

Respectfully Submitted,
Julie G. LeBlanc, Clerk