

Notice of a Hybrid Regular Meeting of the Board of Warden and Burgesses
Thursday, March 28, 2024 – 4:00 P.M.
Agenda

Join Zoom Meeting:

<https://us06web.zoom.us/j/83790872887?pwd=xSUZlva4ba3BdZaSegxrLgBDY6laxs.1>

Dial by your location: 1 929 205 6099 US (New York)

Meeting ID: 837 9087 2887

Passcode: 901474

1. Call to Order
2. Moment of Silence: Richard (Dick) Campbell
3. Approval of Burgess Meeting Minutes – February 22, 2024
4. Open Forum for Fenwick Residents to Speak
5. General Manager’s Report
6. Treasurer’s Report
 - a. Establishment of a Rainy Day Reserve Fund - Discussion and Possible Vote
7. Capital Projects Questionnaire Review – Discussion and Possible Vote
8. Harbor Engineering - Discussion and Possible Vote
9. Road Repairs - Discussion and Possible Vote
10. Goodwin Trust Property Transfer – 15 Pettipaug Ave – Discussion and Possible Vote
11. Frelinghuysen and Banc Jones Properties
12. Gilhool property - 10 Sequin Ave. – Adjacent road transfer of Bulkeley Avenue and Sequin Avenue parcels
13. Resiliency Report
14. Board, Commission, and Committee Reports: Park Commission, FIF, P&Z, ZBA, HDC, Harbor Management, LPLT, Concerns Committee, Commissions Coordinator, Landscape Committee, 4 Nibang Committee, Memorial Committee
15. Warden’s Report
16. Other Business
17. Next Meeting - Thursday, April 25, 2024
18. Burgess Comments
19. Adjournment