

Burncoat Pond Watershed District

Agenda For 3 Meetings

Meeting # 1: Special Meeting @ 6:30

Meeting # 2: The Setting of the TAX RATE @ 6:45 PM

**Meeting # 3 Management Committee Meeting Following Setting
of the Tax Rate Meeting**

Leicester Senior Center, 40 Winslow St., Leicester MA

January 12, 2021

Meeting Number 1 : Special Meeting:

- Article 1. To see if the District will vote to transfer a sum of money from taxation, free cash, to adjust the budget for Fiscal Year 2021, or to take any action thereon.

Meeting Number 2: Setting of the Tax Rate Following Special Meeting

Meeting Number 3: Management Committee Meeting Following Tax Rate Meeting

- I. Call to order
 - II. Roll call
 - III. Approval of management committee minutes
 - IV. Treasurer Report
 - V. Open Issues:
 - Dam Inspection/Maintenance
 - Insurance (Liability for Dam and Director and Officers)
 - Weeds/Unwanted Vegetation
 - Burncoat Park Sports Planning Committee
 - Landscaping
 - Spencer Representative
 - Audubon Update
 - VI. New Business
 - a.) Board Comments
- Adjournment

Next Meeting: February 9, 2021 (VIA ZOOM)

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accommodations needed for any disabilities*

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