

Burncoat Pond Watershed District

Agenda:

Management Committee Meeting January 14, 2020--- 6:00 PM Leicester Library 3rd floor—Trustees Room

Invities: Management Committee Members. All proprietors/public welcome

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TOWN OF BURNCOAT
LEICESTER LIBRARY

- I. Call to order
- II. Roll call
- III. Approval of the management committee minutes
- IV. Treasurer Report
- V. Open Issues:
 - Dam Inspection/Maintenance
 - Insurance (Liability for Dam and Director and Officers)
 - Burncoat Park
 - Spencer Representative
- VI. New Business:
- VII. Board Comments
- VIII. Adjournment

Next Meeting: February 11, 2020

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