

Burncoat Pond Watershed District

Agenda:

Management Committee Meeting February 14, 2019--- 6:00 PM Leicester Town Hall Evening Meeting Room 2

Meeting Facilitator: Bob Dirs-Chairman

Invities: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
- III. Approval of January 22, 2019 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
 - Landscaping
 - Legal
 - Spencer Representative
 - Facebook Page
- VI. New Business:
 - Open meeting law and conflict of interest training
 - Conference calling during open meeting
- VII. Board Comments
- VIII. Adjournment

Next Meeting: March 12, 2019

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accommodations needed for any disabilities*

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