

# Burncoat Pond Watershed District

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## Agenda:

### Management Committee Meeting March 10, 2020--- 6:00 PM Leicester Library 3<sup>rd</sup> floor—Trustees Room

**Invities: Management Committee Members. All proprietors/public welcome**

- 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: April 14, 2020**

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