

Burncoat Pond Watershed District

Agenda:

Management Committee Meeting March 12, 2019--- 6:00 PM Leicester Town Hall Evening Meeting Room 2

TOWN CLERK'S OFFICE
LEICESTER, MASS

2019 MAR -4 PM 1:22

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Invities: Management Committee Members. All proprietors/public 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
 - Annual Meeting Planning
- VII. Board Comments
- VIII. Adjournment

Next Meeting: April 9, 2019

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accommodations needed for any disabilities*