

Burncoat Pond Watershed District

Agenda:

Management Committee Meeting

April 11, 2019--- 6:00 PM

Leicester Town Hall Evening Meeting Room 3

Invities: Management Committee Members. All proprietors/public welcome

- I. Call to order
- II. Roll call
- III. Approval of March 12, 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
 - Annual Meeting Planning
 - Conference calling during opening meeting
- VI. New Business:
- VII. Board Comments
- VIII. Adjournment

Next Meeting: May 14, 2019

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2019 APR -8 AM 10:19
TOWN CLERK'S OFFICE
LEICESTER, MASS.

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