

# Burncoat Pond Watershed District

## Annual Meeting

Tuesday, June 20, 2017 @ Leicester Police Station 7:00PM/ Agenda

- I. Roll Call and determination of quorum
- II. Informational Session
  - a. Accounting Report
  - b. Legal: Right of Ways-Lake Drive
  - c. Dam Maintenance
  - d. Unwanted Pond Vegetation
  - e. Insurance for Dam and Management Committee Members
  - f. Facebook Account for district
  - g. Landscaping projects and signage
  - h. Beaver Management

### III. Articles requiring vote:

- Article 1. To see if the District will vote to elect a District Moderator for one year or to take any action thereon.
- Article 2. To see if the District will vote to elect a member of the Management Committee to hold office for a term of three (3) years, a member of the Management Committee shall be elected by ballot, or to take any action thereon.
- Article 3. To see if the District will elect a District Clerk to hold office one year from this annual meeting, a clerk shall be elected by ballot for one year or to take any action thereon.
- Article 4. To see if the District will elect a District Treasurer to hold office one year from this annual meeting, a treasurer shall be elected by ballot for one year, or to take any action thereon.
- Article 5. To see if the District will vote to adopt a budget for fiscal year 2018, the appropriation of moneys to be raised by assessment upon the proprietors in support thereof, or to take any action thereon.

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