Burncoat Pond Watershed District

Agenda:

Management Committee Meeting
July 11, 2017--- 6:00 PM

Leicester Town Hall Evening Meeting Room 2

2017 JUL -5 PM 12: 28

Meeting Facilitator: Bob Dirsa-Chairman

Invitees: Management Committee Members. All proprietors welcome.

I. Call to order

II. Roll call

III. Executive Session for Legal Issue (Management Committee Members only)

IV. Approval of annual meeting minutes of June 20, 2017 and management committee minutes of June 20, 2017

V. Treasurer Report

VI. Dam Inspection/Maintenance

VII. Beaver Management

VIII. Insurance

IX. Weeds

X. Signage

XI. Burncoat Park

IV. New business:

a.) Board Comments

V. Adjournment

Next Meeting: August 8, 2017

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