

# Burncoat Pond Watershed District

## Agenda:

**Management Committee Meeting**  
**September 11, 2018--- 6:00 PM**  
Leicester Town Hall Evening Meeting Room 2  
Meeting Facilitator: Bob Dirs-Chairman

Invities: Management Committee Members. All proprietors welcome.

- I. Call to order
  - II. Roll call
  - III. Approval of 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
    - Beach Beautification Project
    - ROW Lake Drive
  - VI. Executive Session: Management Committee Members Only
  - VII. New Business
    - a.) Board Comments
- Adjournment

Next Meeting: October 9, 2018

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