

# Burncoat Pond Watershed District

## Agenda:

### Management Committee Meeting September 12, 2017--- 6:00 PM

Leicester Town Hall Evening Meeting Room 2

Meeting Facilitator: Bob Dirsa-Chairman

Invitees: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
- III. Approval of annual meeting minutes of July 11, 2017 management committee minutes
- IV. Treasurer Report
- V. Dam Inspection/Maintenance
- VI. Beaver Management
- VII. Insurance
- VIII. Weeds
- IX. Signage
- X. Burncoat Park
- XI. Executive Session for Legal Issue (Management Committee Members only)
- IV. New business:
  - a.) Board Comments
- V. Adjournment

Next Meeting: October 10, 2017

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