Burncoat Pond Watershed District

Agenda:

Management Committee Meeting November 12, 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 the management committee minutes held on October 8, 2019 and Special Meeting held on October 22, 2019
- IV. Treasurer Report
- V. Open Issues:
 - Dam Inspection/Maintenance
 - Emergency Management Plan
 - Insurance (Liability for Dam and Director and Officers)
 - Weeds/Unwanted Vegetation including Spencer side of pond
 - Burncoat Park
 - Landscaping-Tabled till Spring
 - Spencer Representative
- VI. New Business:
- VII. Board Comments
- VIII. Adjournment

Next Meeting:December 10, 2019