

# Burncoat Pond Watershed District

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## Agenda: Setting of the TAX RATE

### Management Committee Meeting to Follow

December 11, 2018--- 6:00 PM

Leicester Town Hall Evening Meeting Room 2

Meeting Facilitator: Bob Dirsa-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
  - Landscaping
  - Legal
  - Spencer Representative
- VI. Executive Session: Management Committee Members Only
- VII. New Business
  - a.) Board Comments

Adjournment

Next Meeting: January 8, 2019

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