

Burncoat Pond Watershed District

Agenda:

Management Committee Meeting

December 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
 - 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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accommodations needed for any disabilities*

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