

2018 MAY 15 AM 11:37

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# Burncoat Pond Watershed District

## Agenda:

### Annual Meeting

June 12, 2018--- 7:00 PM

Leicester Police Department Community Room

Meeting Moderator: Doug Belanger

- Call to order
- Roll call and determination of quorum

**Open Issues:** In addition to the articles on the warrant, the committee will be providing updates on the following topics:

- Treasurer's Report
- Dam Inspection/Maintenance
- Insurance (Liability for Dam and Director and Officers)
- Weeds/Unwanted Vegetation
- Dam Maintenance
- Burncoat Park
- Facebook Account for District
- Beach Beautification Project
- Legal

Adjournment of Annual Meeting.

**Agenda: Management Committee Meeting to immediately follow annual meeting: (all proprietors welcome)**

- Appointment/ of management committee members
- Review of annual meeting for any items/issues that need immediate attention

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*BPWD is an Equal Opportunity/Affirmative Action Employer  
Please contact clerk @ [BPWDPO346@GMAIL.COM](mailto:BPWDPO346@GMAIL.COM) for any  
accommodations needed for any disabilities*

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2018 MAY 15 AM 11:37  
LEICESTER POLICE STATION

Burncoat Pond Watershed District  
Official Warrant  
Annual Meeting of Proprietors  
June 12, 2018

Worcester, SS

To the District Clerk:

GREETINGS: You are hereby directed to notify the Voters of the Burncoat Pond Watershed District to meet in the Community Room of the Leicester Police Station, Leicester, Massachusetts, on June 12, 2018 at 7:00 p.m., to act on the following articles:

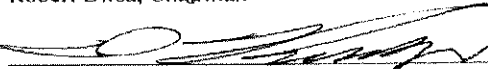
- Article 1. To see if the District will vote to elect a District Moderator for one year or to take any action thereon.
- Article 2. To see if the District will vote to elect a member of the Management Committee to hold office for a term of three (3) years, a member of the Management Committee shall be elected by ballot, or to take any action thereon.
- Article 3. To see if the District will elect a District Clerk to hold office one year from this annual meeting, a clerk shall be elected by ballot for one year or to take any action thereon.
- Article 4. To see if the District will elect a District Treasurer to hold office one year from this annual meeting, a treasurer shall be elected by ballot for one year, or to take any action thereon.
- Article 5. To see if the District will vote to raise and appropriate and/or transfer from available funds a sum of money to fund dam repairs, or to take any action thereon.
- Article 6. To see if the District will vote to raise and appropriate and/or transfer from available funds a sum of money for the Reserve Account, or to take any action thereon.
- Article 7. To see if the District will vote to establish a Stabilization fund under Massachusetts General Law, Chapter 40, Section 5B.
- Article 8. To see if the District will vote to adopt a budget for fiscal year 2019, the appropriation of moneys to be raised by assessment upon the proprietors in support thereof, or to take any action thereon.

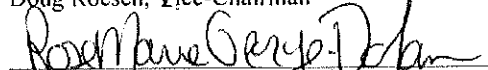
You are hereby directed to serve this Warrant by posting an attested copy at the Town Halls of Leicester and Spencer Clerk's as required by Massachusetts State Open Meeting Law as well as mailing each proprietor notice by first class mail.

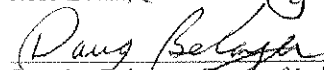
Given under our hand and seal of the District this 8<sup>th</sup> day of May 2018.

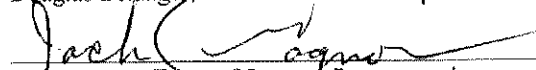
Respectfully submitted,  
Burncoat Pond Watershed District Management Committee


  
Robert Dirsa, Chairman

  
Doug Roesch, Vice-Chairman

  
Rose Dolan, Member-Management Committee

  
Douglas Belanger, Town of Leicester Representative

  
Jack Gagnon, Town of Spencer Representative

A TRUE COPY, ATTEST:  
  
District Clerk