

# Burncoat Pond Watershed District

Agenda: **AMENDED**

**Management Committee Meeting  
January 9, 2018--- 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 management committee minutes of December 12, 2018
  - IV. Treasurer Report
  - V. Dam Inspection/Maintenance
  - VI. Executive Session (Management Committee Members only)
  - VII. New Business
    - a.) Board Comments
- Adjournment

Next Meeting: February 13, 2018

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accommodations needed for any disabilities*

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AMENDED