

# Burncoat Pond Watershed District

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## Agenda Management Committee Meeting

November 8, 2016--- 6:30 PM

Leicester Town Hall Meeting Room

Meeting Facilitator: Bob Dirs-Chairman

Invitees: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
- III. Approval of annual meeting and management committee minutes of  
October 11, 2016
- IV. Treasurer Report
- V. Open issues:
  - a) Insurance (Liability for Dam and Director and Officers)
  - b) Weeds/Unwanted Vegetation
  - c) Dam Maintenance
  - d) Beach Beautification Project
  - e) Legal
  - f) Burncoat Park
  - g) Facebook Account for District
- IV. New business
  - a.) Board Comments
- V. Adjournment

Next meeting December 13, 2016

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