

RECEIVED

Burncoat Pond Watershed District

2016 FEB 23 PM 12: 21
TOWN CLERK'S OFFICE
LEICESTER, MASS.

Agenda Management Committee Meeting

Tuesday March 8, 2016--- 6:30 PM
Leicester Town Hall Meeting Room 3

Meeting Facilitator: Bob Dirsa-Chairman

Invitees: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
- III. Approval of management committee and tax rate setting
minutes of February 9, 2016
- IV. Treasurer Report-Jim Dalton
- V. Open issues:
 - a) Insurance (Liability for Dam and Director and Officers)
 - b) Weeds/Unwanted Vegetation
 - c) By-Law Review—alternate management committee members
 - d) Dam Maintenance
 - e) Beach Beautification Project
 - f) Legal
- IV. New business
 - a.) Board Comments
- V. Adjournment