

RECEIVED

# Burncoat Pond Watershed District

2016 JAN 14 AM 11:40  
TOWN CLERK'S OFFICE  
LEICESTER, MASS

## Agenda: Tax Rate Setting

February 9, 2016 6:30 PM

## Agenda Management Committee Meeting

February 9, 2016--- Following Tax Rate Setting Meeting  
Leicester Town Hall Meeting Room 2

Tuesday

Meeting Facilitator: Bob Dirsas-Chairman

Invitees: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
- III. Approval of management committee minutes of January 12, 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
  - d) Dam Clean Maintenance
  - e) Beach Beautification Project
  - f) Alternate management committee members
  - g) Legal Issues-
    1. ROW-Lake Drive
    2. Executive Session (This portion of meeting is for the management committee only)
- IV. New business
  - a.) Board Comments
- V. Adjournment