

# Burncoat Pond Watershed District

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## Management Committee Meeting

**May 12, 2020 - 6:00 PM**

**Location: On-line Zoom Meeting**

**Invitees: Management Committee Members. All proprietors/public welcome**

Governor Baker has signed an order suspending certain provisions of the open meeting law due to the state of emergency. In order to abide by COVID-19 social distancing, the monthly meeting will take place via Zoom, a web-based communication, allowing attendees to meet on-line. If you do not have an electronic means/device to attend virtually, unapproved minutes of the meeting will be available prior to approval by the management committee for informational purposes only. To join the Zoom Meeting: Download the Zoom app or go to: zoom.us. All Zoom apps are free for Windows, MacOS, Android and iOS. To get the Zoom app go to the appropriate app store for your device and follow instructions (Zoom Cloud version) download and install. Once the access is set up to Zoom follow this link/copy & paste to browser:

<https://us02web.zoom.us/j/88635633594?pwd=Y2pRdXVGRTAzZU5CR3lMQzINK3JoUT09>

Meeting ID: 886 3563 3594

Password: 974674

If you do not have the technology to attend on-line: The District will provide unapproved minutes in a timely manner. To receive unapproved minutes make the request by: telephone at 508-892-7117 or email at [BPWDpo346@gmail.com](mailto:BPWDpo346@gmail.com). You can also view unapproved minutes for this meeting on the BPWD FaceBook page.

### AGENDA

- I. Call to order
- II. Roll call
- III. Approval of the management committee minutes
- IV. Treasurer Report
- V. Open Issues:
  - Dam Inspection/Maintenance
  - Insurance (Liability for Dam and Director and Officers)
  - Burncoat Park
  - Spencer Representative
  - Annual Meeting Discussion of Topics/Preparation/Budget
- VI. New Business
- VII. Board Comments
- VIII. Adjournment

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disabilities*