

Burncoat Pond Watershed District

Management Committee Meeting

June 9, 2020 - 6:00 PM

Location: On-line Zoom Meeting

RECEIVED
2020 JUN -2 PM 4: 00
TOWN CLERK'S OFFICE
LEICESTER, MASS

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.

The link for this meeting can be obtained by emailing the district : bpwdpo346@gmail.com by 5PM the day of the meeting

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,. You can also view unapproved minutes for this meeting on the BPWD FaceBook page.

AGENDA

- I. Roll Call
- II. Call to order
- III. Minutes of Management Committee Meeting via Zoon on May 26, 2020
- IV. Treasurer's Report
- V. Dam Update
- VI. Spencer rep update
- VII. Leicester rep update
- VIII. Planning of the annual meeting