

Burncoat Pond Watershed District

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Agenda Management Committee Meeting

August 30, 2016--- 6:30 PM
Leicester Town Hall Meeting Room

Meeting Facilitator: Bob Dirsra-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
July 12, 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) Accountant
- IV. New business
 - a.) Board Comments
- V. Adjournment

Next meeting September 13, 2016

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accommodations needed for any disabilities*