

Burncoat Pond Watershed District

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Agenda:

Management Committee Meeting

February 14, 2017--- 6:00 PM

Leicester Town Hall Evening Meeting Room 3

Meeting Facilitator: Bob Dirs-Chairman

Invitees: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
- III. Approval of management committee minutes of December 13, 2016
- IV. Treasurer Report
- V. Open issues:
 - a) Insurance (Liability for Dam and Director and Officers)
 - b) Weeds/Unwanted Vegetation (Tabled)
 - c) Dam Maintenance
 - d) Beach Beautification Project (Tabled)
 - e) Legal –Executive session
 - f) Burncoat Park
 - g) Facebook Account for District
 - h) Beaver Managment
- IV. New business:
 - a.) Board Comments
- V. Adjournment

Next Meeting March 14, 2017

*BPWD is an Equal Opportunity/Affirmative Action Employer
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accommodations needed for any disabilities*