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Burncoat Pond Watershed District

2016 MAY 23 PM 4: 27
TOWN CLERK'S OFFICE
LEICESTER, MASS.

Annual Meeting June 14, 2016 Leicester Police Station 7PM Moderator: Doug Belanger Agenda

I. Roll Call and determination of quorum

II. Articles requiring vote:

- Article 1. To see if the District will vote to elect a District Moderator for one year or to take any action thereon.
- Article 2. To see if the District will vote to elect a member of the Management Committee to hold office for a term of three (2) years, a member of the Management Committee shall be elected by ballot, or to take any action thereon.
- Article 3. To see if the District will vote to elect a member of the Management Committee to hold office for a term of three (3) years, a member of the Management Committee shall be elected by ballot, or to take any action thereon.
- Article 4. To see if the District will elect a District Clerk to hold office one year from this annual meeting, a clerk shall be elected by ballot for one year or to take any action thereon.
- Article 5. To see if the District will elect a District Treasurer to hold office one year from this annual meeting, a treasurer shall be elected by ballot for one year, or to take any action thereon.
- Article 6. To see if the District will vote to adopt a budget for fiscal year 2017, the appropriation of moneys to be raised by assessment upon the proprietors in support thereof, or to take any action thereon.

III. Beach/Boat Landing Beautification Project

IV. Legal: Right of Ways-Lake Drive

V. Dam Maintenance

VI. Unwanted Pond Vegetation (Weeds)

VII. Insurance for Dam and Management Committee Members

VIII. New Business

BPWD is an Equal Opportunity/Affirmative Action Employer

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Agenda Management Committee Meeting

**June 14, 2016--- Following Annual Meeting
Leicester Police Station Community Room**

Meeting Facilitator: Bob Dirsas-Chairman

Invitees: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
 - Transfer of roles per election results
 - Determination of Chair and Vice Chair
- III. Approval of management committee minutes of June 7, 2016
- IV. Open issues:
 - a) Insurance (Liability for Dam and Director and Officers
 - b) Weeds/Unwanted Vegetation
 - c) Dam Maintenance
 - d) Beach Beautification Project
 - e) Legal
- IV. New business
 - a.) Board Comments
- V. Adjournment