

# Burncoat Pond Watershed District

## Agenda:

### Management Committee Meeting

April 11, 2017--- 6:00 PM

Leicester Town Hall Evening Meeting Room 2

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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 February 14, 2017
- IV. Treasurer Report
- V. Open issues:
  - a) Insurance (Liability for Dam and Director and Officers)
  - b) Weeds/Unwanted Vegetation (Tabled)
  - c) Dam Maintenance/repair
  - d) Beach Beautification Project (Tabled)
  - e) Burncoat Park
  - f) Facebook Account for District
  - g) Beaver Management
  - h) Legal –Executive session

#### IV. New business:

- a.) Board Comments

#### V. Adjournment

Next Meeting May 9, 2017

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