

# Burncoat Pond Watershed District

## Agenda:

### Management Committee Meeting

May 14, 2019--- 6:00 PM

Leicester Town Hall Evening Meeting Room 2

Invities: Management Committee Members. All proprietors/public welcome

- I. Call to order
- II. Roll call
- III. Approval of April 11, 2019 management committee minutes
- IV. Treasurer Report
- V. Open Issues:
  - Dam Inspection/Maintenance
  - Insurance (Liability for Dam and Director and Officers)
  - Weeds/Unwanted Vegetation
  - Burncoat Park
  - Landscaping
  - Legal
  - Spencer Representative
  - Annual Meeting Planning
  - Conference calling during opening meeting
- VI. New Business:
- VII. Board Comments
- VIII. Adjournment

Next Meeting: Annual Meeting May 21, 2019

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