

# Burncoat Pond Watershed District

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**Management Committee Meeting**  
**June 14, 2022 – Following Annual Meeting**  
**Leicester Senior Center, 40 Winslow Ave., Leicester MA**

**Invitees: Management Committee Members**  
**All proprietors/public welcome**

## AGENDA

- I. Roll Call
- II. Call to order
- III. Minutes of the May 10, 2022 Management Committee Meeting
- IV. Treasurer's Report
- V. Election of Chair and Vice Chair
- VI. New Business/Board Comments
- VII. Adjournment

Burncoat Pond Watershed District  
Official Warrant  
Annual Meeting of Proprietors  
June 14, 2022

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2022 MAY 31 AM 10:03  
TOWN CLERK'S OFFICE  
LEICESTER, MASS.

Worcester, SS

To the District Clerk:

GREETINGS: You are hereby directed to notify the Voters of the Burncoat Pond Watershed District to meet at the Leicester Senior Center, 40 Winslow St. in Leicester, Massachusetts, on June 14, 2022 at 7:00 p.m., to act on the following articles:

- 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 (3) 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 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 4. 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 5. To see if the District will vote to adopt a budget for fiscal year 2023, the appropriation of moneys to be raised by assessment upon the proprietors in support thereof, or to take any action thereon.
- Article 6. To see if the District will vote to adopt updated BPWD bylaws.

You are hereby directed to serve this Warrant by posting an attested copy on the Town of Leicester's website as well mailing each District Member by first class mail.

Given under our hand and seal of the District this tenth day of May, 2022

Respectfully submitted,  
Burncoat Pond Watershed District Management Committee

\_\_\_\_\_  
Robert Dirs, Chairman

\_\_\_\_\_  
Doug Roesch, Vice-Chairman

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Greg Conlan, Committee Member

\_\_\_\_\_  
Allen Phillips, Town of Leicester Representative

\_\_\_\_\_  
Jennifer Madson, MA Audubon Representative

A TRUE COPY, ATTEST:

\_\_\_\_\_  
District Clerk