

# Burncoat Pond Watershed District

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## Agendas:

### Tax Rate Setting and

### Regular Management Committee Meeting (Immediately following Tax Rate Meeting)

**December 13, 2016--- 6:00 PM**

Leicester Town Hall Evening Meeting Room 3

Meeting Facilitator: Bob Dirsra-Chairman

Invitees: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
- III. Approval of management committee minutes of November 8, 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
  - f) Burncoat Park
  - g) Facebook Account for District
- IV. New business: USDA Compliance Audit
  - a.) Board Comments
- V. Adjournment

Next Meeting January 10, 2017

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