

Burncoat Pond Watershed District

Agenda:

Management Committee Meeting

May 8, 2018--- 6:00 PM

Leicester Town Hall Evening Meeting Room 2

Meeting Facilitator: Bob Dirs-Chairman

Invities: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
- III. Approval of management committee minutes of April 10, 2018
- IV. Treasurer Report
- V. Open Issues:
 - Dam Inspection/Maintenance
 - Insurance (Liability for Dam and Director and Officers)
 - Weeds/Unwanted Vegetation
 - Dam Maintenance
 - Burncoat Park
 - Facebook Account for District
 - Beach Beautification Project
 - Annual Meeting Planning
- VI. Executive Session: Management Committee Members Only
- VII. New Business
 - a.) Board Comments

Adjournment

Next Meeting: June 12, 2018 (Annual Meeting)

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