

Burncoat Pond Watershed District

Agenda:

Management Committee Meeting September 10, 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 the management committee minutes held on August 13, 2019
- IV. Treasurer Report
- V. Open Issues:
 - Dam Inspection/Maintenance
 - Insurance (Liability for Dam and Director and Officers)
 - Weeds/Unwanted Vegetation including Spencer side of pond
 - Burncoat Park
 - Landscaping
 - Legal
 - Spencer Representative
 - Water Testing
 - Boat Ramp Access
 - Executive Session—Management Committee Members only
- VI. New Business:
- VII. Board Comments
- VIII. Adjournment

Next Meeting: October 8, 2019

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accommodations needed for any disabilities*

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