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**NOTICE OF MEETING**

TOWN OF LEICESTER  
TOWN OF SPENCER

To: Town of Leicester Town Clerk and  
Town of Spencer Town Clerk

The Stiles Lake Water District Commissioners will hold a meeting on Thursday July 6, 2017 at 6:30 p.m. in the Y.W.C.A. Education Hall at Camp Wind in the Pines, 89 Parker St. Leicester MA. The Agenda for this meeting is set forth below. Would you kindly post this Notice and the Agenda in accordance with the Open Meeting Law.

Thank you.

Board of Commissioners  
STILES LAKE WATER DISTRICT

**AGENDA**

Stiles Lake Water District  
Commissioners Meeting

Date: Thursday, July 6, 2017  
Location: Y.W.C.A. Education Hall  
Camp Wind in the Pines  
89 Parker St.  
Leicester, MA  
Time: 6:30 pm

1. Call to order
2. Approval of minutes of June 6, 2017 meeting.
3. Treasurer's Report - Account balance updates and Authorization for payment of any new/pending District bills.  
Update discussion on Dam Repair cost obligation.  
Plan for Annual Meeting.
4. Dam Repairs / Dam Reports - update on Charter Construction plan / schedule
5. Engineering - update on Pare Engineering Comprehensive Dam Repair effort.  
Discuss status of Weed Treatment Program proposal by Solitude Lake Management
6. Adjournment