

Burncoat Pond Watershed District



Agenda Management Committee Meeting

December 10, 2013 6:00 PM

Leicester Police Department Community Room

Meeting Facilitator: Bob Dirsra-Chairman

Invitees: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
- III. Approval of minutes of November 12, 2013 management cmte minutes
- IV. Treasurer Report-Jim Dalton
- V. Open issues:
 - a) ROW Issue—Karen: Report from Atty LeBlanc
 - b) Fence/sign at dam—Ed Nevalsky
 - c) Insurance (liability) for BPWD: Report on any information obtained to date-Bob Dirsra
 - d) Audubon – update on any communications-Jack Gagnon
 - e) USDA Audit –Jim Dalton
 - f) Weeds---Ed Nevalsky
- VI. New business
 - a.) Board Comments
- VII. Adjournment