

# Burncoat Pond Watershed District



## Agendas

Management Committee Meeting 6:30PM

**March 10, 2015**

**Leicester Town Hall Evening Meeting Room 2**

**Invitees: Management Committee Members. All proprietors welcome**

- I. Call to order
- II. Roll call
- III. Approval of minutes January 13, 2015
- IV. Treasurer Report
- V. Open issues
  - a) Insurance (Liability for Dam and Director and Officers)
  - b) Weeds
  - c) By Law Review
  - d) Dam Clean-Up/Maintenance
  - e) Dam Leak (on hold until spring)
  - f) Legal Issues-Executive Session (This portion of meeting is for the management committee only)
- VI. New business
  - a.) Board Comments
  - b.) MA COLAP (Massachusetts Congress of Lakes and Ponds Association)
  - c.) USDA Tax form
- VII. Adjournment