

**Cedar Meadow Lake Watershed District  
Minutes of Management Committee Meeting  
February 26, 2009**

The meeting commenced at 7:40 P.M. at 1 Maple Glen Lane, Leicester.

In attendance:        Paul Dufresne  
                             Tommy Lee  
                             Wayne Ridley  
                             Richard Johnston, Clerk  
                             Terry O'Coin, Treasurer

The regular February Management Committee meeting was postponed to await the outcome of the Central Water District v. Stiles Reservoir District trial. The primary purpose of this meeting was to discuss, in executive session, the outcome of this trial as it related to the District's own upcoming trial defense.

Old Business

Emergency Action Plan:

Mr. Johnston distributed final copies of the District's Emergency Action Plan.

Web Site:

Mr. O'Coin described the progress of his development of the District's web site. He has incorporated a number of District documents and the latest edition of the District newsletter on the site. Further, he established a link between the Town's web site and the District web site.

Transfer of Funds:

Mr. O'Coin described the need to transfer funds out of a Certificate of Deposit and into the District's general fund to pay current and anticipated bills. He explained that there would be an early withdrawal penalty based on the size of the withdrawal. A motion was made and seconded for Mr. O'Coin to withdraw \$12,000 from a Certificate of Deposit and to transfer these funds to the District's general fund.

Executive Session:

The meeting was recessed at 7:55 P.M. to conduct an executive session to discuss the upcoming Cedar Meadow Lake v. Central Water District Associates trial.

Adjournment

A motion was made, seconded and voted unanimously to adjourn the meeting. The meeting adjourned at 9:15 P.M.

A True Copy Attest:

Richard D. Johnston  
District Clerk