

## *Audit FY2016*

The District Audit has been completed. The District Treasurer brought copies of the Management Letter and Report of the Examination of Basic Financial Statements for Year Ending June 30, 2016 (FY2016). Copies of the audit have been distributed to the USDA and the Spencer Savings Bank.

## *FY2017 Tax Rate & Free Cash Certification*

The District Tax has been approved by the MA DOR. The FY17 tax bill should be distributed soon. The MA DOR is currently reviewing submitted documentation for the certification of the free cash.

## **Old Business**

### *Weed Control & Treatment*

There was no new information on this topic to be discussed.

### *Lake Level Management Update*

In early October prior to starting the FA2016 draw-down, it was noted that a culvert on Charles Street down stream from the dam was blocked. The Leicester Highway Department cleared the culvert. The Fall 2016 draw started on October 15 as specified by the Order of Conditions (OOC). The draw down was completed as directed in the OOC.

In the upcoming year, the flash boards should be replaced with new pieces of plywood. The District will plan to work on this replacement.

### *Charles Street Gate Winter Maintenance*

There was no new information on this topic to be discussed.

## **New Business**

### *Rawson Street Bridge Area Signs and Floats*

Fishing activity and alleged trespassing has been reported in the area of the Rawson Street Bridge. Upon completion of the Rawson Street Bridge Project, updating the signage and floats will be revisited and possibly revised based on the new bridge structure. A letter in the form of an email was sent to Mr. Stiles. Mr. Stiles had removed the buoys and signage prior to the District response and agreed to store them on his beach for the winter.

### *Conflict of Interest Law Training*

An email was received reminding the District about requiring Conflict of Interest Law training. Each member of the District Management committee was sent the message with a link to the online training program. Each member will complete the training.

### *Preparation for the Annual Meeting*

The date of the annual meeting has been tentatively set for May 18, 2017 from 7:30 - 9:30 pm. The District Clerk will contact the Knight of Columbus to try to reserve that date and time.

### **Executive Session**

The meeting was not recessed to go into Executive Session. It should be noted that the District has made a plan to remove the siphons behind the dam on Saturday, January 14, 2017 at 10 am.

### **Next Meeting**

The next regularly scheduled meeting of the Management Committee was scheduled for 7:30 P.M. on Thursday, February 9, 2017 in Room 3 at the Leicester Town Hall.

### **Adjournment**

A motion was made, seconded and voted unanimously to adjourn the meeting. The meeting adjourned at 9:09 P.M.

A True Copy Attest:

Michele M. Cospers  
District Clerk