

**Cedar Meadow Lake Watershed District
Minutes of Management Committee Meeting
May 19, 2016**

The meeting commenced at 9:30 PM at the Leicester Chapter of the Knights of Columbus.

In attendance: Tommy Lee
Paul Dufresne
Michele Cospers, Clerk
Terence O'Coin, Treasurer

This meeting is held immediately following the Annual Meeting of the District. Mr. Lee explained that the purpose of the meeting is to elect a Chairman and Vice-chairman of the Management Committee to serve until the next Annual Meeting of the District. On May 22, 2014, Former Clerk Richard Johnston recommended that, rather than continue the practice of rotating the chairmanship among members of the Management Committee, the same Chairman be elected year after year to serve, as he served, as the face of the District to municipal and State officials, and to contractors and engineers. He further recommended that Mr. Lee serve in this capacity. The Vice-Chairman will be a rotating position.

Election of Chairman and Vice-Chairman

A motion was made to elect Tommy Lee as Chairman of the Cedar Meadow Lake Watershed District Management Committee. The motion was seconded and voted unanimously to elect Tommy Lee as Chairman of the Cedar Meadow Lake Watershed District Management Committee.

A motion was made to elect Paul Dufresne as Vice-Chairman of the Cedar Meadow Lake Watershed District Management Committee. The motion was seconded and voted unanimously to elect Paul Dufresne as Vice-Chairman of the Cedar Meadow Lake Watershed District Management Committee.

Next Meeting

The next regularly scheduled meeting of the Management Committee was scheduled for 7:30 PM on Thursday, June 9, 2016 in at the Leicester Town Hall in Room 3.

Adjournment

A motion was made, seconded, and voted unanimously to adjourn the meeting. The meeting was adjourned at 9:32 PM.

A true Copy Attest:

Michele M Cospers
District Clerk