

**Cedar Meadow Lake Watershed District  
Minutes of Management Committee Meeting  
May 16, 2012**

The meeting commenced at 11:30 P.M. at the Knights of Columbus hall in Leicester.

In attendance: Paul Dufresne

Tommy Lee  
Wayne Ridley  
Richard Johnston, Clerk  
Terence O'Coin, Treasurer

This meeting was held immediately following the Annual Meeting of the District. Mr. Johnston explained that the purpose of the meeting was to elect a Chairman and Vice Chairman of the Management Committee to serve until the next Annual Meeting of the District.

Tommy Lee was nominated and voted as Chairman and Wayne Ridley was nominated and voted as Vice-Chairman.

A motion was made, seconded and voted unanimously to adjourned the meeting. The meeting was adjourned at 11:32 P.M..

A True Copy Attested:

Richard D. Johnston  
District Clerk