

**Cedar Meadow Lake Watershed District
Minutes of Management Committee Meeting
May 18, 2011**

The meeting commenced at 9:45 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.

Paul Dufresne was nominated and voted as Chairman and Tommy Lee was nominated and voted as Vice-Chairman.

A motion was made, seconded and voted unanimously to adjourned the meeting. The meeting was adjourned at 9:50 P.M..

A True Copy Attested:

Richard D. Johnston
District Clerk