

1st Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 2, 2010 at 7:00 p.m. in the Glocester Senior Center, 1210 Putnam Pike, Chepachet, RI 02814

To be approved at next Annual Meeting

Members Present: Ray Cloutier, Mark Farrar, Scott George, James Giarrusso, Bud Leonhardt, Kevin Menard, Leo Plouffe

Members Absent:

Introductions: Board of Directors, Officers

1. Kevin introduced the Board and Officers and did a brief review of how the District came to be.
2. He also pointed out the twice monthly meetings that the Board held in order to develop the by-laws and the development of the first annual budget.

1. Review & Approval of Minutes from the April 12, 2010 Initial meeting.

Motion made by Ray Cloutier and seconded by Elaine Healy to accept the minutes.

Motion carried to accept the minutes – Accepted unanimous by members present.

2. Annual Budget - \$ 19,319.30, 322 billable lots, \$60 per lot

a. Presentation – Kevin explained:

- **The items to be done as recommended in the dam inspection of Nov 2006**
- **The voluntary support of Ms. Maroney and Mr. Dolinski to collect \$40 from each boat owner using their facilities and to give that to the Dam Management District in lieu of fees (PILOF).**
- **That the funds from each line item could only be used for the stated intent.**
- **The intent of each line item in the budget.**

b. Discussion

- **A short Q&A was held with no major issues being brought up.**

c. Vote

- **Motion made by Chris Parker and seconded by Ed Hochwarter to accept the budget as presented.**
- **Accepted unanimous by members present.**

3. Discussion and Consideration of Letter from Patrick Conley on Donation of the Lake and Dam

a. Presentation – Kevin outlined the offer and communications from Patrick Conley

b. Discussion – Many opinions were offered along with the liability concerns.

c. Action – A motion was made by Lesley Desjarlais and seconded by Jay Leonhardt to table further discussion and to create a study commission consisting of seven members with two of them being board members. The intent being that this small group would pull together as much factual information about the pros and cons for ownership of the Upper dam and the lakebed property. The group is intended to report back to the membership as soon as they would be ready.

- **Accepted unanimous by members present.**

4. Election of the Board of Directors

- Kevin explained that we would nominate and vote for each board member in the order shown in the table.
- He also announced that Mark Farrar was stepping down and that the rest of the board members were willing to serve another term if elected.
- Kevin thanked Mark for his service and pointed out that the last position would need a nomination from the floor.
- The Results of the election are:

	Election individual members:		Nominated	Elected
1	Burrillville	2 year term	Kevin Menard	Kevin Menard
2	Glocester	2 year term	Bud Leonhardt	Bud Leonhardt
3	Burrillville	2 year term	Ray Cloutier	Ray Cloutier
4	Burrillville	1 year term	Leo Plouffe	Leo Plouffe
5	Glocester	1 year term	James Giarrusso	James Giarrusso
6	Burrillville	1 year term	Scott George	Scott George
7	Burrillville	1 year term	Helen Moroney	Helen Moroney

5. Re-Organization of the Board of Directors

After an informal discussion, the members of the board voted to maintain the officers as:

- Kevin Menard as President
- Ray Cloutier as Vice President
- Leo Plouffe as Secretary

This was announced to the membership.

6. Adjournment:

- a. The meeting was adjourned at 8:20 PM

After the meeting, the following attendance information was tabulated:

	Voting Members Attending	Percent Voting	Total Attendance
Burrillville	42	71.2%	55
Glocester	17	28.8%	24
Totals	59		79