

Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 6, 2012 at 7:00 p.m. in the Gloucester Senior Center, 1210 Putnam Pike, Chepachet, RI 02814

Members Present: Raymond Cloutier, Scott George, James Giarrusso, Bud Leonhardt, Helen Moroney, Kevin Menard, Leo Plouffe

Members Absent:

1. Review & Approval of Minutes from the August 1, 2011 Annual meeting.

2. Financial Report

- a. Presentation by Treasurer
- b. Discussion of Past Year's Finances and Projects
- c. Uncollectibles

3. Old Business

- a. Legislative Update

4. Proposed 2012-2013 Budget

- a. Presentation
- b. Discussion
- c. Action

5. Election of the Board of Directors

- a. Director Terms Expiring in 2012: Bud Leonhardt, Ray Cloutier, Kevin Menard

Election individual members:

1	Glocester	2 year term
2	Burrillville	2 year term
3	Burrillville	2 year term

6. Re-Organization of the Board of Directors

7. Adjournment: