

Minutes of the Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 3, 2015 at 7:00 p.m. in the Pascoag Utility District, 253 Pascoag Main Street, Pascoag, RI. (Canvassing began at 6:30pm.)

Members Present: David Almeida, Raymond Cloutier, Steve Engle, James Giarrusso, Jay Leonhardt, Kevin Menard, also Nanette Boudreau

Members Absent: Leo Plouffe

<u>Attendance:</u> Pascoag/Burrillville:	Voting = 23
	Attending = 30
Chepachet/Glocester:	Voting = 7
	Attending = 11
Total:	Voting = 30
	Attending = 41

Agenda:

1. Review & Approval of Minutes from the August 4, 2014 Annual Meeting

Meeting opened at 7:02pm, Kevin Menard presiding. Minutes of the August 4, 2014 Annual Meeting were reviewed. Motion made and seconded to accept the minutes as presented. Minutes approved.

2. Financial Report

Presentation of Financial Report given by Nanette Boudreau. Questions solicited from the floor. No questions from the floor. Motion made and seconded to accept the Financial Report as presented. Financial Report accepted. (See report for details)

3. New Business

Proposed 2015-2016 Budget reviewed by Kevin Menard, including expenditure for new gate operating tool. Questions solicited from the floor. No questions. Motion made and seconded to accept the 2015-2016 Budget as presented. Proposed Budget accepted. (See budget for details)

-Kevin Menard presented issues involving the use of the State Boat Launch. Discussion followed. Rep. Cale Keable spoke and addressed the issues as presented, noting that he will continue to work on them with RI-DEM.

-A question about controlling weeds in the cove arose from the floor. Discussion followed, focusing on causes of weed growth, possible solutions, etc.

-A concern about oversized boats on the Reservoir arose from the floor. Discussion followed.

4. Election of the Board of Directors
-Elections for 2-year terms

Town	Incumbent	1st Nomination	2nd Nomination	Final
Glocester	James Giarrusso	none	none	Re-elected
Burrillville	Stephen Engle	none	none	Re-elected
Burrillville	Dave Almeida	Paul Riendeau	none	Paul Riendeau elected in place of out-going member Dave Almeida
Burrillville	Leo Plouffe	none	none	Re-elected

5. Re-Organization of the Board of Directors

Board was reorganized for 2015-2016; Kevin Menard, President; Ray Cloutier, Vice President; and Paul Riendeau, Secretary.

6. Adjournment:

Meeting was adjourned by President Kevin Menard at 7:32pm