

Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 7, 2017 at 7:00 p.m. in the Pascoag Utility District, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Steve Engle, James Giarrusso, Ron Girard, Jay Leonhardt, Kevin Menard, Leo Plouffe, Paul Riendeau

Others Present: Nanette Boudreau, Treasurer

Members Absent:

1. Review & Approval of Minutes from the August 1, 2016 Annual Meeting *

2. Financial Report *

- a. Presentation by Treasurer

3. New Business

- a. Proposed 2017-2018 Budget *
- b. Report on 3-year Audit by Chamberland & Co.
See Audit Report and Response on www.prdmd.org
- c. Proposal to Change the Date of the Annual Meeting

4. Election of the Board of Directors

- a. Elections for 2-year terms

Town	Incumbent	1st Nomination	2nd Nomination	Final
Glocester	James Giarrusso			
Burrillville	Stephen Engle			
Burrillville	Paul Riendeau			
Burrillville	Leo Plouffe			

5. Re-Organization of the Board of Directors

6. Adjournment:

* Denotes Attachment