

Subject to Approval at 2017 Annual Meeting

**Minutes of the Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 1, 2016 at 7:00 p.m. in the Pascoag Utility District, 253 Pascoag Main Street, Pascoag, RI. (Canvassing began at 6:30pm.)**

**Members Present:** Raymond Cloutier, Steve Engle, James Giarrusso, Jay Leonhardt, Leo Plouffe, Paul Riendeau , also Nanette Boudreau

**Members Absent:** Kevin Menard

**Attendance:** Pascoag/Burrillville: Voting = 26  
Attending = 28  
Chepachet/Glocester: Voting = 10  
Attending = 10  
Total: Voting = 36  
Attending = 38

**Agenda:**

**1. Review & Approval of Minutes from the August 3, 2015 Annual Meeting**

Meeting opened at 7:02pm, Raymond Cloutier presiding. Minutes of the August 3, 2015 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. The last line of item of the balance sheet was discussed and explained. Motion made and seconded to accept the Financial Report as presented. Financial Report accepted. (See report for details)

**3. New Business**

Proposed 2016-2017 Budget reviewed by Raymond Cloutier, Questions solicited from the floor. No questions. Motion made and seconded to accept the 2016-2017 Budget as presented. Proposed Budget accepted. (See budget for details)

**Other Discussion**

- Question about the ownership of the bottom of the lake were discussed and recommended forming a committee outside of the Dam District to explore issue.
- Rep Keable discussed bathroom at ramp and decided it was not worth the money
- Discussed spillway and why it cannot be raised to hold more water (flooding homes & RI DEM limit on lake level)
- Discussed why the lake was so low (no rain)

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#### **4. Election of the Board of Directors**

-Elections for 2-year terms

<b>Town</b>	<b>Incumbent</b>	<b>1<sup>st</sup> Nomination</b>	<b>2<sup>nd</sup> Nomination</b>	<b>Final</b>
Glocester	Jay Leonhardt	none	none	Re-elected
Burrillville	Raymond Cloutier	none	none	Re-elected
Burrillville	Kevin Menard	none	none	Re-elected

#### **5. Re-Organization of the Board of Directors**

Board was reorganized for 2016-2017; Kevin Menard, President; Ray Cloutier, Vice President; and Paul Riendeau, Secretary.

#### **6. Adjournment:**

Meeting was adjourned by Vice President Ray Cloutier at 7:40pm

The Pascoag Reservoir Dam Management District will provide accommodations needed to ensure equal participation. Please contact the District Secretary at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling 401-651-4406.