

Initial Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, April 12, 2010 at 7:00 p.m. in the Burrillville High School Veterans Memorial Auditorium, 425 East Avenue, Harrisville, RI 02830.

1. Introductions: - Kevin introduced the BOD and Tim Kane

- a. **BOD:** Raymond Cloutier, Mark Farrar, Scott George, James Giarrusso, George (Bud) Leonhardt III, Kevin Menard, Leo Plouffe – **All were present**
- b. **We had around 50 people in attendance with 36 voting members; 26 from Burrillville and 11 from Glocester.**
- c. **Kevin gave an overview of how we got to this step in the process of creating the Pascoag Reservoir Dam Management District.**
- d. **About five people asked a number of general questions about: tax collection, boat restrictions, ownership of the dam & lake, etc. Kevin answered all. It should be noted that the size of the auditorium and poorly functioning microphones made it hard to hear and identify each person who spoke.**

2. Purpose of Meeting

- a. In accordance with Section 10 of the **Ordinance Establishing the Pascoag Reservoir/Echo Lake Dam Management District** the Board of Directors for the Dam Management District shall call the Initial Meeting of the Management District for the purpose of adopting by the eligible voters the by-laws for of the Management District.

3. Open Discussion on Bylaws

- a. Questions from the membership – **None**
- b. Proposal to revise language of a specific section – **There were no proposed changes**
- c. Question of Approval of the Bylaws
 - Bob Monihan made a motion to move the question of approving the bylaws.
 - Bob Alves seconded.
 - Voting in favor was unanimous with none apposing
 - Steve Engle made a motion to approve the bylaws
 - Janet Raymond seconded
 - Voting in favor was unanimous with none apposing

4. Appointment of Officers

- **Kevin explained how the board would be looking for volunteers for three positions; treasurer, tax collector and assessor. And that the board would be looking to make those appointments before the scheduled annual meeting (Aug 2nd).**

5. Next Steps – Not covered

- a. Initial Budget Meeting
 - i. Presentation of Budget
 - ii. Elections

6. Adjournment:

- **Mark Farrar made a motion to adjourn the meeting**
 - a. **Steve Engle seconded.**
 - b. **Voting in favor was unanimous with none apposing**
 - c. **The meeting was adjourned at ___8:03 PM**