

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.

**Members Present:** Raymond Cloutier, Steve Engle, James Giarrusso, Jay Leonhardt, Kevin Menard, Leo Plouffe, Paul Riendeau

**Others Present:** Nanette Boudreau, Treasurer

**Members Absent:**

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

**2. Financial Report \***

a. Presentation by Treasurer

**3. New Business**

a. Proposed 2016-2017 Budget \*

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

a. Elections for 2-year terms

Town	Incumbent	1 <sup>st</sup> Nomination	2 <sup>nd</sup> Nomination	Final
Glocester	Jay Leonhardt			
Burrillville	Raymond Cloutier			
Burrillville	Kevin Menard			

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

**6. Adjournment:**

\* Denotes Attachment