

Regular Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Tuesday, September 15, 2009 at 7:00 p.m. in the Legion Hall, 103 Harrisville Main Street, Harrisville, RI.

Members Present: Raymond Cloutier, Mark Farrar, Scott George, James Giarrusso, George (Bud) Leonhardt II, Kevin Menard, Leo Plouffe

Members Absent:

New Business to be considered and acted upon:

1. Introductions

2. Elections of Officers (President, Vice President, Secretary)

3. Distribution of Materials

a. Ordinance

b. Generic Versions of Bylaws

4. Charge to Committee

a. Section 10 of Ordinance

5. Schedule or Regular Meetings

6. Open Meetings Law and Posting Requirements

7. Other Business

8. Adjournment