

BLSG Minutes—May 12, 2016

Present: Brad Lawes, Wayne Rausenberger, Garry Gibbs, Jeff Whiting, Dave Bishop, Ben Lawton, Pete Hare Jeff Smith

Ben Lawton called meeting to order at 7:05 p.m.

1. Application of Pittsford to the BLSG

The town of Pittsford is invited to join the first BLSG insect control District upon approval by the appropriate parties (BLSG select Board and The select board of town of Pittsford) .The board of BLSG believes that a fair contribution for the 2016 mosquito control year would be \$15,000, due July 1 ,2016.

The fee to Pittsford for continuing membership would be determined at our annual budget meeting in the fall of 2016, when the budget is set for all of the participating towns. The town of Pittsford would be entitled to two voting members on the BLSG board and one alternate.

It is noted that the town of Pittsford does not wish to buy in to the assets of the BLSG District at this time, and wishes only to have larvicide sampling and treatment in their town. The town of Pittsford recognizes that many of the district cost (Insurance, storage of product in it for an environmentally controlled space, equipment, ETC) are part of the services that BLSG will be providing to the town of Pittsford. The BLSG feels that the proposed annual contribution is fair given Pittsford population and tradable acreage.

As a member of the district in the town of Pittsford would be eligible for a prorated share of the assets of the district acquired after July 1 ,2016, should the district be dissolved and the assets recovered.

The town of Pittsford would be responsible for providing at least one employee, who would be involved in Larvae sampling and application of larvicides in the town of Pittsford. Additional samplers may be helpful and may be required by the director of operations. Compensations for employees are the responsibility of the BLSG district or the state of Vermont Department of Agriculture under our grant agreements, however a 25% match may be required from the town.

This Motion was approved by the BLSG board unanimously at our meeting on May 12 year 2016. (Moved by Gary, 2nd by Ben)

2. Moved into executive session at 8:20 p.m.

Moved out of executive session at 8:57 p.m.

Motion passed to release Mort Pierpont from employment from the BLSG for failure to meet the expectations of the board. (Moved by Brad, 2nd by Dave)

Other business—Notification to the full board that Wayne is going to propose that we change name of the

Motion to adjourn by Brad, 2nd by Pete passed. Adjourned at 9:05 p.m.

Respectfully submitted,

Pete Hare

3. district to BLSG Insect Control District at our June 2 meeting.

Secretary