

BSLB MONTHLY BOARD MEETING
Revised Minutes

DATED: August 13,2015
PLACE: Stephen A. Douglas House, Brandon, Vermont
TIME: 7:15 PM
ATTENDEES: Wayne Rausenberger, Steven Kellogg, Benjamin Lawton, David Bishop,
Jeffrey Smith, Will Mathis and Mort Pierpoint
GUESTS: None

The meeting was called to order at 7:15 PM by Chairman, Benjamin Lawton.

1. Minutes for July 9, 2015 Meeting Approved unanimously.
2. Treasurer's Report for July 9, 2015 Meeting by Wayne Rausenberger.

Moved for acceptance by Steven Kellogg and seconded by David Bishop.
Approved unanimously.

General discussion had on the continuing budget issues. Was requested of Wayne to separately identify certain items in his report. Items included taking the money received from Pittsford as contractor's work and put it in as income.

Moved by Steven Kellogg and seconded by Dave Bishop to have Wayne do the same.

3. Public Comments/Concerns None

4. Larvicide Report by Will Mathis

- Spoke with Lemon Fair District and Addison County Regional Planning regarding district maps. Maps are being made;
- River gauge installed at Leicester Junction and Union Street;
- Ky and Ashton are heading to college;
- Matt's grandmother is ill and most likely going to be on leave until next spring;
- Ordered business cards;
- CDC traps producing lower numbers;

- Wet lands are drying out;
- Larva found on Bullock;
- Hired Shawn Hendee to monitor Pittsford along with Matt;
- Web Page updated > Adulthoodicide to be updated;
- Ky and Will building lab and moved desk from Town Hall in Brandon.

5. Adulthoodicide Report by Mort Pierpoint

- Presently doing spot treatments and not doing complete broadcasting as done in July;
- There is a good supply of product;
- Sprayer needs repair;
- Few issues with people;
- No spray zones - working to better identify same and mapping same in progress;
- Recycling - Brad Law is helping with the issues of recycling;
- Motion was made by David Bishop and seconded by Steven Kellogg to look into the purchase of auto cameras to help with facts concerning driver/public issues;

No Action Taken

- Motion by David Bishop for the purchase of a liter backpack for Mort. Seconded by Benjamin Lawton.
Approved unanimously.
- Mort indicated that we need the end of year books (driver's logs) with copies to be made for the law school, drivers, State of Vermont and for BSLG.

6. State Grant Review

- Noted that current grant has been extended to July 1, 2016;
- Quick review of the grant - reference is made to Appendix B that Chairman Benjamin Lawton supplied.

7. Argo Report

Conference call with Argo Supplier - Argo XTI most suitable for our needs. Supplier to send a new quote. Also discussed options for the unit - on hold.

8. Vermont Law School

No movement made by the committee at the law school. Chairman Benjamin Lawton has made the necessary demand for fees before we spend time and funds for the discovery.

9. Mission Statement (Last Year)

The statement was tabled for a later date and to be put on line and/or supplied for the four town report.

10. New Business

It was suggested that Chairman Benjamin Lawton should have the ability to sign checks along with Treasurer, Wayne Rausenberger.
Motion made by Steven Kellogg and seconded by David Bishop.
Approved unanimously.

Wayne Rausenberger raised the question as to why Will Mathis is doing the work to store and identify mosquitos when the state does nothing with his work product? No different suggestion made to change the present status quo.

11. Executive Session

Moved to go into Executive Session by David Bishop; seconded by Jeffrey Smith.
Re: Discuss employee compensation and labor relations.

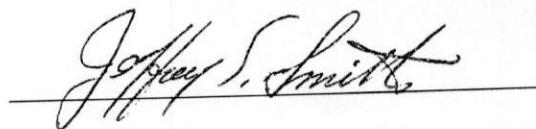
12. Executive Session Actions

Chairman Benjamin Lawton seconded motion made by David Bishop to pay drivers \$22.00 per hour with a minimum of \$50.00 for each trip. Passed unanimously.

9:50 PM - came out of Executive Session

Meeting Adjourned at 10:00 PM.

Respectfully submitted by,



Jeffrey T. Smith, Acting Secretary