

BLSG Board Minutes 12/21/17

Present: Mike Blaisdell, John Haverstock, Brad Lawes, Ben Lawton, Will Mathis, Wayne Rausenberger, Kerry White, Jeff Whiting

Ben Lawton called the meeting to order at 7:08 PM.

1. Minutes from November 16, 2017 were approved (Moved by Jeff W. 2nd by Brad Lawes).
2. Treasurer's Report:
 - General checking balance is \$59,130.45
 - Equipment Replacement & Capital Improvement Checking as of 12/21/17 is \$5,793.45.

Treasurer's report approved (Moved by Jeff W. 2nd by Brad L.)

3. Board requested that Kerry write and send three thank you notes.
4. Coordinators Report. Motion to approve the report and its submission to the towns with corrections. (Moved by Wayne R. 2nd by Jeff W.).
5. Budget:
 - Budget discussed and approved. (Moved by Brad L. 2nd by Mike Blaisdell).
6. Discussion about respirators.
7. Board designated Kerry White as acting secretary and recording agent for the board. (Moved by Jeff W. 2nd by Brad L). Approved.
8. Naturalar discussion.
9. Jeff W. had a recent discussion with Misha. BLSG is still functioning under the current permit.

Ben Lawton called the meeting adjourned at 8:09PM.