

BLSG Board Minutes 2/15/18

Present: Mike Blaisdell, Brad Lawes, Ben Lawton, Will Mathis, Wayne Rausenberger, Jeff Smith.

Ben Lawton called the meeting to order at 7:05 PM.

1. Minutes from December 21, 2017 were approved (Moved by Jeff S. 2nd by Mike B.).
2. Treasurer's Report:
 - General checking balance is \$59, 308.08
 - Equipment Replacement & Capital Improvement Checking as of 2/15/18 is \$5,793.94.

Treasurer's report approved (Moved by Mike B. 2nd by Brad L.)

3. Chairman/Coordinators Report. Motion to approve the report and preparation for town meetings. (Moved by Wayne R. 2nd by Jeff S.).
4. Budget:
 - Budget discussed and approved. (Moved by Brad L. 2nd by Mike B.).
5. Discussion about the Vermont Department of Agriculture/ANR and the new contacts.
 - Jeff W. had a recent discussion with Misha. BLSG is still functioning under the current permit.
6. Adoption of the board to meet the third Thursday of each month at the Stephen A. Douglas House located in Brandon at 19:00.
7. Discussion on grants available.

Ben L. called the meeting adjourned at 8:45PM. (Moved by Jeff S. 2nd by Wayne R.)