

BLSG Board Minutes 03/15/2018

Present: Chad Beckwith, Mike Blaisdell, John Haverstock, Brad Lawes, Ben Lawton, Wayne Rausenberger, Kerry White, Jeff Whiting.

Ben Lawton called the meeting to order at 7:00 PM.

1. Introduction of members to Chad Beckwith, the new second, alternate member appointed by the Goshen Select board. Kitt Shaw, Pittsford representative, is planning to relocate in a few months. John Haverstock has a potential candidate to replace Kitt.
2. Minutes from February 12, 2017 approved. (Moved by Jeff W. 2nd by Wayne R.)
3. Treasurer's Report:
 - General Checking balance is \$57,848.44.
 - Equipment Replacement & Capital Improvement Checking is \$5,794.16.
 - Paid Worker's Comp. \$6,344.00 towards 2018-19 policy.
 - Treasurer's report approved. (Moved by Jeff W. 2nd by Brad L.)
4. Results and information from town meetings discussed.
5. IPM/IMM was tabled for a future meeting.
6. Report on FYI 18/19/20 discussions with VAA. BLSG will continue to work with VAA as they have in the past regardless of staff changes within the agency.
7. Legislative issues: at this time the BLSG will continue to work with the VAA, changes to this is not anticipated at this time.
8. NPDES/NOI was tabled for a future meeting.
9. Preparations and quotes for aerial larviciding. Will is currently working on the quotes.
10. Larvicide permit, discussion about the renewal. Jeff Whiting has spoken to Misha Cetner.

11. Mike Blaisdell presented information on biological control strategies. Bat houses were discussed as well.
12. NEVBD and the UVM extension programs were discussed.
13. Pesticide application licenses need to be renewed.
14. Permit and posting, Will is currently working on notification of adulticide and larvicide treatment via the newspaper.
15. Integration and strategies for bringing Pittsford into the BLSG was discussed. The additional town will require additional equipment. A motion was made to allow Will to begin looking for the additional equipment after 4/6/18. (Moved by Mike B. 2nd by Wayne R.) Motion was approved.
16. Other:
 - Next BLSG meeting is set for **April 12, 2018 at 7:00pm** at the Steven Douglas House in Brandon.
 - Chad B. asked about pretreatment and threshold issues, the board discussed issues.
 - Wayne R. reported that the state electronically withdraws tax money from the BLSG's banking account. Recently the system erroneously withdrew twice, the money has been refunded to BLSG.
 - The current line of credit will expire in May 2018. The board authorizes the treasurer, Wayne Rausenberger to establish a line of credit not to exceed \$70,000. (Brad L. Motioned, 2nd by Jeff W.) Motion was approved.
 - Discussion about capital improvements. Financing the project was discussed. Roofing estimates can likely be determined easily by a roofing contractor.
 - Micro-opting out of adulticide treatment was discussed.
 - Ben Lawton called the meeting adjourned at 8:36 PM.