

BLSG Board Meeting Minutes 10-18-18

Present: Stephen Belcher, Brad Lawes, Will Mathis, Wayne Rausenberger, Jeff Smith, Kerry White, Jeff Whiting.

Guests: Jay Michael, Lynn Peck.

Jeff Whiting called the meeting to order at 7:07 PM.

1. Minutes from 9/20/18 approved (Moved by B.Lawes 2nd by W.Rausenberger).
2. Treasurer's Report:
 - a. General Checking balance is \$47,903.87.
 - b. Equipment Replacement & Capital Improvement Checking has a balance of \$4,786.60.
 - c. The State of Vermont owes invoice #36 in the amount of \$1,442.42.
 - d. The total available funds including invoice #36 is \$54,132.89.
 - e. BLSG has received a total of \$41,441.26 for 2019, the balance remaining is \$12,691.63.
 - f. The Equipment Replacement & Capital Improvement Checking is owed \$16,487.45 from the 2019 money received. This leaves a negative balance of \$3,795.82 in the 2019 fund.
 - g. 2019 Town Assessments Received is \$41,441.26
 - h. 2019 Town Assessments Owed is \$55,031.19.
 - i. 2019 Budget (1/1/19-12/31/19) is \$96,472.45.
 - j. Received a refund of \$1,152.00 for truck insurance.
 - k. Treasurer's report approved (Moved by S. Belcher 2nd by B.Lawes).
3. Budget:
 - a. Jeff Whiting requested that the Budget be tabled for the next meeting when the chair will be present to participate in the discussion. Wayne Rausenberger prepared a draft proposal for members to look at and bring to the next meeting with comments. Jeff Whiting will give one to Ben Lawton and one will be given to Jim Bosman.
4. Executive Session:
 - a. Motion made to enter executive session to discuss pending litigation. Motion approved (Moved by J. Whiting 2nd by W.Rausenberger). Executive session began at 7:15PM and ended at 8:03PM. No action was taken from executive session.

5. Revision of the 9/17/18 resolution delegating Ben Lawton, Jeff Whiting and Will Mathis to represent the District in legal issues. The 9/17/18 resolution specified that it was for 9/18/18. A motion was made to delegate Ben Lawton, Jeff Whiting and Will Mathis to represent the District in the ongoing matters related to the legal challenge mounted against the PGP. Motion approved (Moved by S.Belcher 2nd by W.Rausenberger).

6. Meeting adjourned at 8:07PM.

Minutes prepared by: Kerry White