

BLSG Special Board Meeting Minutes 3/27/19

Present: Stephen Belcher, Mike Blaisdell, Art Doty, Brad Lawes, Ben Lawton, Wayne Rausenberger, Jeff Smith, Paul Vaczy, Kerry White, Jeff Whiting.

Guests: James Goodwin, Leicester; Chip Paison, Leicester.

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

1. Introductions
2. Motioned to enter into Executive Session at 7:04 in accordance with 1 V.S.A. §313 for the purpose of discussion of current litigation (Motion by J.Whiting 2nd by J.Smith).
Approved.
3. The Board returned from Executive Session at 7:15PM. Motion made to accept the tentative settlement agreement with the TAC and ANR and to authorize Ben Lawton to sign any legal documents pertaining to the settlement. (Motion by A.Doty 2nd by J.Smith)
Approved. Discussion about the procedural process. Tentative agreement will become finalized when signed by all parties and approved by the Judge when it will be published.
4. Discussion about identifying a new secretary.
5. Discussion about legal fees. The Towns will still need to contribute to the legal fees. The District received another attorney bill for \$9800 and there will be some final billing during case closure, which should be covered by this year's budget request to the Towns.
6. Discussion about the Salisbury Town Meeting.
7. Discussion about an article that B.Lawton shared regarding recent study from Africa that showed mosquitoes at elevations up to 1,000 feet. These mosquitoes can be carried long distances by prevailing winds.
8. Meeting adjourned at 8:40PM.