

Otter Creek Watershed Insect Control District  
Special Meeting  
29 August 2022  
Approved Minutes

Board Members Present: Doug Perkins, Jeff Schumann, Brad Lawes, Jeff Whiting, Richard Russ, Steve Belcher, Brenda Fox-Howard (Zoom)

Others: Will Mathis (OCW), Bruce Baccei and Tom Hogan (Proctor), Wayne Rausenberger

The meeting was called to order at 7:00 pm. The chair noted the presence of a quorum and that not all towns were fully represented.

The Agenda was adopted without change. The purpose of the meeting was to discuss the text of the larviciding grant that had been received from the State.

Wayne Rausenberger asked to be allowed to comment during the discussion of the grant, and this was agreed to.

The Minutes of the Board Meeting of August 18 were approved.

Many of the comments on the rant involved small details: e.g., a mistake in the grant number on the form; occasional use of the word 'subrecipient' where it should have been 'grantee'; a reporting requirement that did not specify to whom the report should be made.

More substantive questions involved the invoices carried over from the previous year and how the 25% match was to be accounted. It was noted that all insurance required by the State is eligible for the match. Wayne Rausenberger noted that in past years there had been an amendment to the insurance requirement allowing the insurance to be suspended from October to March, when the trucks are not in use.

Jeff Whiting moved that the Chair should notify the State of the questions, and that he be authorized to sign it when the document had been amended. The motion passed.

The Board then went into Executive Session for the purpose of discussing contractual issues. Coming out of Executive Session, no actions were taken.

The Meeting was then adjourned. The next scheduled meeting should be on September 15 at 7:00 pm in the Brandon Senior Citizens Center at 1591 Forestdale Rd.

Respectfully submitted,  
Stephen Belcher