

**Lemon Fair Insect Control District  
Cornwall, VT  
December 1, 2015**

**Minutes:**

1. Call to order: 5:15

Present: David Dodge, Chuck Burkins, Christine Chapline  
(no quorum)

2. Approve November minutes: not done due to no quorum

3. Approve Treasurer's Report: not done due to no quorum

Cash forward: 56,602.47

Cash received: \$0

Total Cash for month: \$56,602.47

Disbursements: \$1,820.65

Cash on hand: \$54,781.82

Accounts payable: \$0

Accounts receivable: \$0

Net current assets: \$54,781.82

4. Montpelier meeting (VAA, BLSG and LFICD):

The VAA seems happy with the science being done by the districts now.

Chuck Ross, Alan Graham, Tim Schmalz, Cary Giguere and Jim Leland attended from the VAA.

Chuck Ross's message was that the VAA is under pressure to reduce expenses.

IPMs:

Craig gave a presentation on the adult counts and species.

The BLSG had adult counts data and have the data on their website.

The use of Natular G (30 days) came up and Tim Schmalz seemed positive about potentially using it.

The BLSG was focused on the possibility of getting an Argo amphibious vehicle for larvicide treatments.

David will ask Alan Graham for a copy of his presentation slides (adult mosquito counts).

5. Cornwall Select Board:

Chris C. and David D. attended the November 17 Cornwall Select Board meeting to discuss the 2016 LFICD budget and to discuss proposed amendments to the LFICD Formation Agreement (change the number of LFICD Board members from 3 per town to minimum of 2, maximum of 3 per town; change financial compilation from every year to every 2 years).

During the discussion of our request to defer our financial compilation to every 2 years, it was suggested by the Cornwall Select Board that the LFICD board regularly monitor the LFICD bank account statements. Dinah has therefore included the

October bank statement and changed the format of the Treasurer's report to include receivables and cash in the bank account.

The Cornwall Select Board first has to determine if our amendment requests are non-substantive (non-structural) before actually voting on the changes. The next Bridport Select Board meeting is Dec. 16. David D. will attend to explain the amendment requests to them.

Adjourn: 6:25

Next meeting: January 5, 2016, Bridport Town Office 5:00.

Respectfully submitted by Christine Chapline, Secretary