

Lemon Fair Insect Control District
Tuesday, April 2, 2019
Cornwall, VT

Draft minutes:

1. Call to order:

Present: David Dodge, Chuck Burkins, Dinah Bain, Christine Chapline, Wendy Lynch, Melissa Lourie, Alissa Shethar, Craig Zondag, guest: Lew Castle

2. Approve March 12 minutes

The March minutes are approved.

3. Treasurer's Report:

Cash forward: \$102,595.53

Cash received: \$0.70

Total Cash for month: \$102,596.23

Total Disbursements: \$7,414.48

Cash on Hand: \$95,181.75

Accounts payable: \$0.00

Accounts receivable: \$0.00

Net current assets: \$95,181.75

The Treasurer's Report is approved.

4. Legislative update

The VT House Appropriations Committee has approved a \$50,000 increase to the VAA's mosquito control reimbursement budget. The increase must still get through the Senate and Governor. Patti Casey has informed us that the increase (if approved) will be split evenly between the LFICD and BLSG.

5. 2019 Permit Status

Patti Casey (VAA) informed Chris that the aerial permit application has changed; Chris will re-submit the correct form. The new form requires maps in NAD 83 (North Atlantic Datum 1983) format or similar--Craig will review the map requirement .

6. Insurance update:

Lew Castle is here to discuss our insurance needs and to make up an insurance binder for us.

Workers Comp estimate from Liberty Mutual: \$514

We have to File Form 29 in order to exclude up to 3 additional board officers from Workers Comp insurance (which will may save some money); we have new officers since the last time it was filed, so the Secretary, Treasurer and Chairman have signed the form to be excluded from the Workman's Comp policy.

Add office equipment to the insured list; also add larvicide stock.

7. New Business:

Craig responded to an inquiry from a farm in Bridport and met with the owners, who were very appreciative to have his information.

Craig is meeting with Patti Casey (VAA) on Friday, April 5 to discuss utilizing tire sidewall cutting equipment to reduce tire piles as mosquito breeding locations in the State.

8. Adjourn: 6:50 Next Meeting: May 7, 2019 Bridport Town Office 5:30