

**Lemon Fair Insect Control District
Cornwall, VT
December 2, 2014**

Draft Minutes

Public meeting on the 2015 LFICD budget

Public meeting:

Melissa Lourie (representing the Weybridge mosquito district) and Ben Wood and Bruce Hiland (representing the Cornwall Select Board) were updated on the particulars of the 2015 budget, including the reasons for the sale of the LFICD plane (cost of keeping the plane and safety/liability concerns) and 3rd party treatment options from JBI and Rebecca Air.

Minutes:

1. Call to order: 5:00

Present: David Dodge, Dinah Bain, Chuck Burkins, Christine Chapline, Alissa Shethar, Craig Zondag, Melissa Laurie (Weybridge), Bruce Hiland, Ben Wood (Cornwall Select Board)

2. Approval of November minutes:

The November minutes are approved.

3. Treasurer's report:

Cash forward: \$18,170.54

Total cash for month: \$18,170.66

Disbursements: \$26.58

Cash on hand: \$18,144.08

Accounts payable: \$0

Accounts receivable: \$0

Net current assets: \$18,144.08

Estimated additional expenses FY 2015: \$6,061.00

Estimated available: \$12,083.08

The Treasurer's report is approved.

4. FY 2015 Budget approval:

(See the attached budget and notes)

There was a motion to approve the FY 2015 budget. The budget was passed unanimously by the 5 board members who were present.

The budget does not include any ground treatment considerations – either potential payment from the State for hand treatments or extra labor cost for hand treatment because we do not have a protocol from the State on how to handle ground treatment.

5. Adjourn: 7:00

Next meeting Tuesday January 6, 2015 at the Bridport Town Offices.