

Lemon Fair Insect Control District
Tuesday, Nov 13, 2018
Bridport, VT

Draft minutes:

1. Call to order: 5:10

Present: David Dodge, Dinah Bain, Chris Chapline, Wendy Lynch, Chuck Burkins, Gary Rodes, Craig Zondag

2. Approve Oct. minutes:

Chris will amend the Oct. minutes and send to clerks.

3. Treasurer's report:

Cash forward: \$75,815.04

Cash received: \$0.32

Total cash for month: \$75,815.36

Total Disbursements: \$5,735.29

Cash on hand: \$70,080.07

Accounts payable: \$0.00

Accounts receivable: \$39,150.88

Net current assets: \$109,230.95

The Treasurer's report is approved.

4. Field Report

The techs will finish lab work by Dec. 15 (until April 1). We can possibly shut down utilities to save money.

Nopp Metal Works still needs to schedule the trailer repair (hopefully this month).

The larvicide will be stored at the airport garage during the repairs.

5. Update on helicopter landing permits:

John Zicconi (VT Secretary of Transportation) has the hard copies of the applications. David will scan and send electronic copies to him.

6. Review 2019 budget:

Dinah and David have prepared a budget worksheet for the 2019 season based on 2018 expenses. The draft budget was reviewed by the rest of the board and amended.

The proposed budget reflects a significant cut in payroll hours. Ideas to achieve this include cutting back on light trapping and hand treatments, and reducing field surveillance to only after significant rain events.

7. BLSG merger:

David has sent emails to the BLSG asking for what our three towns would be charged in a combined district. The BLSG indicated they would get back to us...to date, we have not received a proposal. The Vermont Agency of Agriculture ("VAA") is encouraging a merger with a focus on economies of scale. David indicated he

would call BLSG, Ben Lawton to discuss. Our state legislators, Rep. Peter Conlon (Addison 2), Sen. Chris Bray (Addison) and Sen. Elect Ruth Hardy (Addison) have been approached on the legislative side about increasing the VAA mosquito budget. The legislature would look to the VAA for guidance.

8. New Business:

Gary—LIDAR of our area has been updated by the State at a higher resolution, so he plans to rerun our data from last spring.

9. Adjourn: 6:55

Next meeting: Dec. 4, 2018, Cornwall Town Office, 5:00

This will be our annual budget meeting. The public and Select Board members are welcome to attend.