

MINUTES BCC MEETING WEDNESDAY 1/21

Members present: Billy Brigtsen, Tom Gray, Sandy Price, Barbara Kulzyck, Nancy Jones, Monique Priestley

Absent: Ed Wendell

Guest: Riley Hudson

Minutes of 1/7 were approved as written

Finances

Bills to Pay In Ed's absence, Tom presented the following bills to be paid:

Payable to:	Amount:	For:	From:	Status:
Journal Opinion	\$54.40	Ad on 1/7/15 re PACE Forum	LEAF Acct	Approved
Nancy Jones	\$62.37	Purchase of 3 DVDs	Movie Acct (CVPS Grant)	Approved
Nancy Jones	\$14.49	Binder for 2015 Records	BCC Budget (Supplies)	Approved
Arrowwood Environmental	\$1,147.60	Nat. Res. Inventory Services	Cons. Fund Acct WRSB	Approved

De

Decision on CD

It was voted to renew the Cons. Fund CD that is about to expire at the highest rate available for 6 months

Conservation Fund Accounting

Cash Raised in 2014	Expenditures in 2014	Balance after Expenditures
\$8,610.00	\$7,005.49	\$1,604.51

Nat. Resources Inventory Accounting as of 1/21/15

Cash Raised Specifically for this:	Amount Spent as of 1/21/15	Available Balance	Contracted Cost & Balance
\$6,759.00	\$4,930.75	\$1,828.25	\$11,243.00
Balance remaining in contract			\$6,312.75

Sandy suggested we ask Arrowwood for an interim report for Town Meeting & get a tentative date for final report

Balances in Other Accounts

Account Name	Balance	Comments
FOWM Fund	\$5,000 in CD \$2,281 in Savings	
Green-Up	\$1,711.67	Barbara will order gloves, grabbers & offer free tires to Bradford residents at Tire Collection
Compost Project	\$806.42	

Energy Fair (LEAF)	\$1,739.29	Before tonight's expenditure
Emerald Ash Borer Grant	\$500.00	Agenda Item for Next Meeting
GFL Grant (Community Gardens)	\$549.81	
CVPS Grant (Education/Movies)	\$961.85	Before tonight's expenditure

Education

Bat House workshop Riley brought a booklet that he found on-line with details for building bat houses & said we need a 4 x 4 sheet of 3/8 " or 1/2 " plywood for each house, plus black paint and screws; Nancy reported that Cindy C. will check with River Bend re use of the wood-working shop and tools, but that the building will be closed on 4/22 due to school vacation. Could possibly consider another site. Nancy has asked Gary if he would help with the Workshop. Item will be on next meeting's Agenda

Ben Kilham is available on Wednesday March 11th, and Library has agreed to collaborate with us for this event. He charges \$250, plus about \$20 for mileage, and we will split the cost with the Library. Decided to charge by donation to help defray cost. 7 - 8:30 pm in the BA Auditorium

1st Monday Movies Feb 2nd Movie has been changed to "180 Degrees South"

Stewardship

Map/brochure ads

have been secured for Copelands, Hungry Bear, North of the Falls, Silver Fern, JM Landscaping, Bliss Store, Local Buzz & ME Priestley; Monique will check with Farmway, Colatina & WRSB tomorrow. Billy will check with Perry's tomorrow and will purchase an ad for his new business Bright Sun Kitchen. Nancy will send invoices to all of the above.

Music for Race to the Top - Sandy reported that Jim Musty has agreed to play

Plaque for Sean's Trail

Monique brought the plaque for all to see. It was suggested that we request Copelands to mount it on hardwood and advise on how to seal it. Nancy suggested that installing the plaque on Sean's Trail could be a task for the OHS students in May.

Conservation Fund

Town Meeting – enough signatures were collected to get our article on the Town Warning

Marchi Gras Dinner – Monique found cheap beads & masks on-line; she will order and get reimbursed. Billy will check with Jill to see if she will host a table; Riley will consider hosting a table.

Other

Retreat – changed to Sandy's House, 1 pm Sunday

Recruiting new members – will take up at retreat

Update on Municipal Plan

Update on Env. Issue in Newbury – a Newbury group is working with the Toxics Action Center to deal with the pumpkin pesticide spraying that's having an impact on people and gardens in Newbury Village. Next meeting will be on Tuesday, Feb 3rd.

Legislative Day at the Statehouse – Thursday Feb 12th re funding for VT Housing & Conservation Board.

Other – Jon Fogarty, Forester, has offered to do a Winter Tree ID walk on Sean's Trail, by donation to raise funds for Sean Tillotson Memorial Fund.

Respectfully submitted, Nancy Jones, Acting Secretary