

BCC Meeting: Wednesday, August 5th, 6:30 PM B.A. – DRAFT MINUTES

Board Member Attendees: Riley Hudson, Emily Marsh, Monique Priestley, Nancy Jones

1. Minutes of July 1 and July 15

- i. Minutes for July 1st and July 15th minutes were accepted.

2. Finances

- a. Bill to pay
 - i. Request for reimbursement for \$8.76 payable to Nancy Jones for "Being Caribou" from the Movie Account (CVPS Grant) was approved.

b. Balance of \$400 in the budget under "Beautification" - What shall we achieve with this?

- i. Emily suggested that we pay people to clean up the Community Garden.
- ii. Sandy suggested that we replace the white fir in Denny Park in August or September.

c. Balance of \$400 in the budget under "Energy" - What shall we achieve with this?

- i. Food for the solar energy party.
- ii. Promotions for the solar energy party.
- iii. Estimates for the solar array (Emily suggested that her stepfather could provide an estimate.)
- iv. BA weatherizations for this year?

3. Ash Tree Survey Grant

- a. \$500 has not been spent and work has not been done; What are some ideas for completing this survey?
 - i. Emily would like to reach out to Jay Lackey to find out what we need to do and to schedule a workshop.

4. Energy

- a. Donna Williams House Party 8/29 - How will we promote this?
 - i. Ads for Facebook, listservs, and posters per our usual.
 - ii. Riley will be there.
 - iii. Emily can put posters up towards Lyndonville.
 - iv. Riley can put posters up down towards Hanover and Lebanon.
- b. Need someone from BCC to share CURRENT info about PACE Financing.
 - i. Is this something that Ed would like to do?

5. Stewardship

- a. Update on Wilderness Trail – Riley
 - i. Riley went up a second time trying to find the red oak stand. Emily offered to go up again with Riley.
- b. Urban & Community Forestry Program filming at Wrights MT on 8/10 at 1 pm (about 2 hours) - Who would like to participate in this?
 - i. Riley, Emily, and Monique cannot attend.

6. Conservation Fund

- a. Invitation to have a food booth at the Craft Fair sponsored by the 250 Committee (Maple/Apple Fritters?) to take place on the BA Lawn on 9/26, 10 – 4
 - i. Riley could go. Emily could do 10am-2pm (will handle food).
- b. Update on Annual Appeal
 - i. No update.

7. Other?

- i. Tick Survey – Emily did a tick survey on the graveyard commission land (Frisbee golf course at Oxbow). Would like to talk about volunteering to physically remove the Japanese burbary and honey suckle.

Meeting adjourned at 6:57pm