Lemon Fair Insect Control District Bridport, VT November 3, 2015

Minutes:

Public meeting to approve 2016 budget

1. Call to order: 5:05

Present: David Dodge, Lew Castle, Dinah Bain, Chris Chapline, Alissa Shethar, Craig Zondag

2. Approve October minutes: The October minutes are approved.

3. Treasurer's report:

Cash forward: \$60,453.83 Cash received: \$0.13 Total Cash for month \$60,453.96 Disbursements: \$3,915.09 Cash on hand: \$56,538.87 Accounts payable: \$0.00 Net current assets: \$56,538.87

Not included: rent (300 for $1\frac{1}{2}$ months) and security deposit (200) on Weybridge Church's office space.

Craig will be attending the Northeast Mosquito Association meeting Dec 7-9 in Newport RI.

4. Weybridge update and requested changes to the Formation Agreement:

Suggested language for the Weybridge vote to join the LFICD was finalized and submitted to the Weybridge Select Board; it is now in their hands to further organize a Town Meeting vote. Melissa Lourie sent the information to them and it is on their agenda for their meeting tonight (see attached).

A letter requesting 2 changes to the LFICD Formation Agreement has also been sent to the Bridport and Cornwall Select Boards (see attached).

Chris C. and David D. will attend Cornwall Select Board meeting November 17 to discuss Weybridge joining LFICD and the 2016 budget and the changes to the Formation Ageement.

David has not heard back from Bridport about getting on their Select Board agenda.

5. Annual Budget meeting:

The annual report to the Select Boards has been sent to both the Bridport and Cornwall Select Boards (see attached).

2016 Budget hearing: (no members of the public attending)

The board members reviewed the projected budget for 2016.

A motion was made and seconded to approve the 2016 budget; the 2016 budget is approved unanimously (2016 budget and budget notes are attached).

6. End of season meeting with State VAA (tentatively scheduled for Nov. 24, 2016)

Chuck Ross (Secretary of Agriculture) will be attending. Discussion points:

Light trapping (of adult mosquitoes) data suggest that we were not successful in finding larva before they hatched; we need to discuss changes in protocol so that we

are treating before major hatches happen. We need a more effective treatment strategy.

Discuss ideas of where to place permanent light traps, how many light traps and how many movable light traps to respond to citizen complaints.

Decide what level of larval and adult data is actionable. If one area has treatable numbers, we feel the whole valley needs to be treated. Finding a concentrated pocket of larva anywhere should drive treating the whole area since we cannot survey everywhere and we are missing concentrated pockets of larva.

What human resources do we need for the surveying and trapping and other IPM work that we would like to do?

Adjourn: 7:45 Next meeting: Dec. 1, 2015 Cornwall Town Hall 5:00.