

**BLDC Meeting  
June 25, 2014  
Bolton Town Hall  
6:00pm**

**Present:** Phil Farbaniec, Zandy Gabriels, Ron Conover, Tom Hall, Hal Heusner, and Art Baker

**Absent:** Joel Jacko Scott Anderson, Jason Saris

**Public in attendance:** NONE

Minutes from March 26, 2014 - approved/ approved as corrected (to be emailed for corrections)

Minutes from May 28, 2014 - approved as corrected - All in favor

The meeting was called to order at 8:24 pm

**ANNOUNCEMENTS:**

**Treasurer's Report - TD Bank - \$7000**

**Motion to** Pay Warren Co. EDC for Jennifer Switzer's services - \$2500 to get ABO compliant - 1<sup>st</sup> Tom Hall - 2<sup>nd</sup> by Zandy Gabriels- all in favor

- Committee action needs attention
- Hal Heusner handed out a membership list which includes contact information/email addresses
- Ron Conover- re: Tom Halls's taking over Treasurer - and Hal Heusner as Secretary - thank you for duties.
- Tom Hall has signed paperwork at bank for his duties as Treasurer.
- Terms need to be staggered - there are currently 5 people who's term end in 2015 - need to have 3 Board Members per year - needs to be addressed by the Town Board

Workshop required for strategic planning - daytime possibly in morning - August.

Hal Heusner will send an email for response by August 1<sup>st</sup> and possible meeting time.

**EXECUTIVE SESSION: None**

**NEXT MEETING:** Wednesday, July 23, 2014@ 6:00pm Town Hall.

**ADJOURN**

The meeting was adjourned at 8:52 pm. 1<sup>st</sup> by Hal Heusner - 2<sup>nd</sup> by Art Baker - all in favor

Minutes respectfully submitted by Karen Carrera