

**BLDC Meeting
August 27, 2014
Bolton Town Hall
6:00pm**

Present: Phil Farbaniec, Joel Jacko, Zandy Gabriels, Ron Conover, Tom Hall, Hal Heusner, Jason Saris and Scott Anderson

Absent: Art Baker

Public in Attendance: None

The meeting was called to order at 7:25 pm

Minutes from July 23, 2014 - approved 1st by Zandy Gabriels 2nd by Tom Hall - All in favor

ANNOUNCEMENTS:

Account balance \$3957.00 - and necessary payments have been made

Timeline - Hal Heusner will email - to be compliant with ABO workshop in November
Hal Heusner to set up meeting date in November
email thoughts and ideas to Hal as you come up with them.

Governance and Finance Committees - Members should know which committee they are on and meet accordingly.

*Phil Farbaniec will adjust terms to even out expiration dates and he will email Ron Conover to bring to Town Board for vote - move one of the members expiring in 2015 and move to 2016.

*Charitable giving - Tom Hall suggested coming up with a policy or rules on what boundaries should be set.

*Zandy Gabriels asked - Will Peter Marshall be doing audit? There is no contract - Zandy Gabriels will call.

EXECUTIVE SESSION: None

NEXT MEETING: Wednesday, September 24, 2014@ 6:00pm Town Hall.

**ADJOURN 1st by Zandy Gabriels and 2nd by Tom Hall
The meeting was adjourned at 845 pm.**

Minutes respectfully submitted by Karen Carrera