

**BLDC Meeting
October 22, 2014
Bolton Town Hall
6:00pm**

Present: Phil Farbaniec, Ron Conover, Tom Hall, Hal Heusner, Jason Saris and Art Baker

Absent: Joel Jacko, Scott Anderson, Zandy Gabriels

Public in attendance: None

The meeting was called to order at 8:50 pm

Minutes from August 27, 2014 - approved as written - 1st by Hal Heusner - 2nd by Jason Saris - all in favor

- **Motion** by Jason Saris to engage Mike Muller as attorney for \$200/hr rate - his knowledge of BLDC is above and beyond from the beginning of BLDC. Board members use discretion on who/when/how to contact him. 2nd by Hal Heusner - all in favor.

- ▶ Checking account balance \$2842.00

- ▶ Karen will post Committee Table to web site.

- ▶ Budget review of document prepared by Tom Hall and Hal Heusner.

- ▶ ABO - recommending strategic meeting with Phil Farbaniec, Hal Heusner, Tom Hall, Jennifer Switzer & Becky Herrick

- **Motion** for chairman to make changes to Budgeted Revenues, expenditures and changes in current net assets. - Motion by Ron Conover - 2nd by Jason Saris - all in favor

EXECUTIVE SESSION: None

NEXT MEETING: Wednesday, November 19, 2014@ 6:00pm Town Hall.

ADJOURN

The meeting was adjourned at 9:15 pm.

Minutes respectfully submitted by,
Karen Carrera