AGENDA LFICD Board Tuesday, October 7, 2014 5:00 PM Cornwall Town Office

- 1. Call to order.
- 2. Approve minutes of September meeting.
- 3. Treasurer's report including 2014 cash flow forecast update.
- 4. Update on plane sale. (Castle)
- 5. Grant extension and renewal for 2014-2015. (Castle/Dodge)
- 6. NMCA Annual Meeting, December 8-10, 2014, Cambridge, MA (Zondag)
- 7. Waypoints/Polygon Update...LFICD and BLSG max and min treatment acreage (Zondag, Burkins)
- 8. New Bridport member. (Sherman, Bain, Burkins)
- 9. HVAC reimbursement. (Bain)
- 12. Next meeting on Tuesday, November 4, 2014, Bridport Town Offices