

Lemon Fair Insect Control District  
Tuesday, Dec. 4, 2018  
Cornwall, VT

**Draft minutes:**

**1. Call to order: 5:15**

Present: David Dodge, Dinah Bain, Chris Chapline, Wendy Lynch, Chuck Burkins, Gary Rodes, Mellissa Lourie, Alissa Shethar

**2. Approve November Minutes:**

The November minutes were approved.

**3. Treasurer's report:**

Cash forward: \$70,707.40

Cash received: \$0.55

Total cash for month: \$70,707.95

Total Disbursements: \$1,330.78

Cash on Hand: \$69,377.17

Accounts payable: \$0

Accounts receivable: \$39,140.88

Net current assets: \$108,518.05

The Treasurer's report was approved.

**4. Approve 2019 Budget:**

The 2019 draft budget was reviewed by the board members and one correction was made to the draft. A motion made to approve the budget with the correction. The motion passed unanimously. The 2019 Budget will be distributed to the town select boards for information purposes only. The budget does not require their approval.

**5. Grant agreement**

Patti Casey (VAA) has sent us an amended grant agreement that covers the LFICD through 6/30/19. LFICD has questions to ask Patti about what is meant by 'Performance Measurements' and what reports they require from us.

**6. BLSG merger**

The BLSG wants all the towns to participate in their aduicide program and to contribute to it. The LFICD is not confident that our towns would be in favor of an aduicide program...or that one is necessary. However, we have asked for information on how our towns would be charged in a merger to fully understand the alternatives.

Also, the BLSG is currently incurring legal costs associated with an action brought by the Vermont Law School questioning the Vermont Agency of Agriculture's aduicide permitting process. We should not consider merging until this legal action is resolved.

**7. New Business**

The State wants to bring a group (PIRT-Pesticide Inspectors Training) to the LFICD lab for a tour of the lab and a presentation in the church hall on Feb 26 or 27, 2019. The board has no objection to having Craig host them.

**8. Next meeting:** Jan 8, 2019, Bridport Town Hall, 5:00.  
Adjourn: 6:10