

**BLDC Meeting  
November 19, 2014  
Bolton Town Hall  
6:00pm**

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

**Absent:** Scott Anderson, Jason Saris

Minutes from Oct. 22, 2014 - approved as written - 1<sup>st</sup> Tom Hall 2<sup>nd</sup> Hal Heusner - all in favor

The meeting was called to order at 7:20pm

**TREASURER'S REPORT:**

- BLDC Treasurer's Report: \$14,689.14
- Committee meetings established for Governance, Audit & Finance (open for 5 months)
- Strategic Planning - put off until February, 2015
- ABO timeline - need to agree who is going to do it

**EXECUTIVE SESSION: None**

**NEXT MEETING:** Wednesday, December 17, 2014 @ 5:00pm Town Hall.

**ADJOURN**

**The meeting was adjourned at 7:44 pm.**

Minutes respectfully submitted by,  
Karen Carrera