

**BLDC Meeting
December 18, 2014
Bolton Town Hall
6:00pm**

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

Absent: Ron Conover

Public in attendance: None

Minutes from November 19, 2014 - approved as corrected - 1st by Jason Saris and 2nd by Zandy Gabriels - all in favor

The meeting was called to order at 6:11 pm

- BLDC bank account balance: \$14,716.00
 - changed Norowal automatic payment to a BLDC account
- ABO update - meeting with Jennifer Switzer - she has provided a timeline as to what has to be done to conduct the annual meeting - aiming for February 25th, 2015 - which would make BLDC compliant.
 - questions on self evaluations - Hal Heusner will email form to all Board Members
 - revised terms of office has been taken care of
 - Web site has been updated to have organizational chart, financials and minutes posted.

Executive Session had

Motion to craft letter to Town Board referring to reappointment process for BLDC board in selection process of members - 1st by Jason Saris 2nd by Scott Anderson - All in favor

Meeting adjourned - 1st by Hal Heusner 2nd by Scott Anderson 7:05 pm

NEXT MEETING: Wednesday, January 28, 2014 @ 6:00pm Town Hall.

Minutes respectfully submitted by Karen Carrera