

Bolton LDC Meeting Minutes - 11/28/2018

- Attendance – Joel Jacko, Tom Hall, Scott Andersen, Brian Humphrey, Ron Conover
- Absent – Philip Farbaniec, Jason Saris, Charlie Klass, Linda Perry, Arthur Baker
- Guest in attendance - Elaine Chiovarou-Brown
- Approve minutes --- 11/7/18 Meeting – changes to be made before acceptance
- Treasurer Report
 - Checking Account Balance - \$82,573.66
 - Other Business – Brian moved that Kerry Girard, Philip Farbaniec, Joel Jacko, Brian Humphrey & Elaine Chiovarou-Brown are authorization to access the BLDC account at TD Bank. Ron 2nd, All in favor
- New Business
 - Resolution to address Audit Status – Scott moved to have a positive approval on the Audit resolution, as submitted. Brian 2nd, All in favor.
- Old Business --- **Active**
 - 8 Norowal Road Property – the LDC Board authorized scott to Negotiate with the Sagamore about renting 8 Norowal Rd for a 2019 contract. Tom 2nd, All in favor
ACTION: Scott & Brian to meet to go over 8 Norowal Rd Accounts Receivable and Payable.

Adjourn – 8:55pm Ron moved, Scott 2nd, All in favor.