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## *BLDC Minutes – 2/24/21 – 6.00pm*

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**Attendance** – Tom Hall, Joel Jacko, Linda Perry, Scott Andersen, Jason Saris, Ron Conover

**Absent** – Philip Farbaniec, Brian Humphrey, Charlie Klass

**Guests** – Matt Fish

**Minute Taker** – elaine chiovarou-brown

**Minutes** –Director Perry moved, to approve the minutes at submitted. Director Andersen 2nd , All in favor.

**Treasury** – no report

**New Business** –

**Board of Director** – The Town of Bolton Board approved the 3 director terms: Joel Jacko, Brian Humphrey, Charlie Klass for another 3-year term, with an expiration year of 2023.

### **ABO/PARIS**

Resolution #1 –Director Andersen moved regarding policies Director Saris 2nd, All in favor.

Directors re-affirm the following Policies for 2021:

- Certificate of No Conflict of Interest
- Acknowledgement of Fiduciary Duties and Responsibilities
- Mission Statement
- Discretionary Funds
- Compensation, Reimbursement & Attendance
- Code of Ethics
- Whistleblower
- Travel
- Defense & Indemnification
- Access to Records/FOIL
- Lobbying
- Bonuses
- Bill Payment

- Disposition of Real Property
- Investment
- Procurement

Resolution #2 Director Andersen moved, to approve the policies. Director Saris 2nd. All in favor.  
Directors approve the following Reports for 2020

- Mission
- Measurements
- Operations & Accomplishments
- Internal Controls
- Real Property
- Debt Note: The Public Authorities Accountability Act also requires annual filing, by those affected, of the following documents:
  - Annual Financial Disclosure Form
  - Confirmation of Financial Information)

I will be in contact w/ those of you affected by these policies.

**Insurance** –Director Andersen recommended that a new agreement between BLDC and Norowal Marina be written for insurance purposes.

ACTION: Director Andersen will handle this agreement.

**Legal Services** – Director Hall – Had a Zoom meeting with Jeff Meyers/Matt Fuller Law Firm, which were recommended by Mike Muller. Director Hall asked for proposal and it should be received before next meeting. Many from the board have recommended about their knowledge in LDC and Municipal Law. 8

**8 Norowal Rd** – Director Hall will reach out to Kerry Girard regarding “the intention of demolition” at the purchase of the building at 8 Norowal Rd. To the full Board’s recollection, there was not discussion or intention, at that time, for a demolition of the structure at 8 Norowal Rd.

Director Hall moved that an adjournment at 6:40pm. Director Perry 2nd. All in favor.