



Androscoggin Valley Soil and Water Conservation District

Making Conservation Work for You

254 Goddard Road

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www.androscogginswcd.org

MONTHLY BOARD OF SUPERVISORS MEETING

MINUTES

Date: Thursday, April 20, 2017

Time: 10:30am

Supervisors Present	Associate Supervisors Present
Katie, Paul, Kathy, Mark	Steve, Shirley
Staff Present	Guests:
Jim, Josie	
Call to Order Time 10:34am	

Reports:

1. District Conservationist Report Updates: construction in office
2. District Manager Report

Action Items:

1. Minutes of Last Meeting- **Katie motions to approve. Kathy 2nds. All in favor.**
2. Financial Reports- **Katie motions to approve. Mark 2nds. All in favor.**
 - a. Profit and Loss by Class
 - b. Balance Statement
3. Steve Sinisi to join Board as an Associate Supervisor **Mark motions to appoint Steve Sinisi to associate supervisor. Katie 2nds. All in favor.**
4. Business Insurance Policy- (Still want to set aside money?) **Mark motions to add \$300.00 to a safety net fund. Kathy amends this motion with another to immediately start adding \$25.00 a month to this account. Paul 2nds. All in favor.**
5. SentrySafe 500- **Kathy motions for Josie to make a judgement for a safe under \$200.00. Katie 2nds. Paul is in favor. Mark abstains.**
6. Water Cooler Purchase **Mark motions to buy water cooler. Katie 2nds. All in favor.**
7. Renewal of Jeff Stern’s Contract **Mark motions to approve Jeff Stern’s contract. Katie 2nds. All in favor. Paul signed the contract.**
8. Deb Perkins Pollinator Workshop Costs **Kathy motions to accept the \$300.00 cost for Deb Perkins as a presenter. Paul 2nds. All in favor.**

Discussion:

1. Local Work Group Plan/ Spring Event (15 minutes)- **2017 meeting will be held in Sagadahoc County on December 2 around lunchtime. Topsham library has good parking (25-30 cars) as does the BTLT. Richmond and Topsham Grange halls would be nice but the parking isn’t as good.**
2. FSMA: Food Safety Modernization Act
3. Potential Increase of MACD Dues- **Should this come up, Kathy is opposed.**
4. Meeting for Sabattus Pond Watershed Plan
5. NRCS Contribution Agreement Meeting Summary

Next Meeting:

May 18th, 2017 7:00pm

Adjourn: Katie motions to adjourn. Paul 2nds. All in favor. 12:02pm