

MAD Minutes from board meeting 5/26/09

Meeting was called to order by Dan Burr

A motion was made to accept the minutes from the last meeting by Summer Winger seconded by Sean Moulton the motion passed unanimously .

Opening of proposals by bidders, the board reviewed the proposals a question was asked by Sean M. about tax anticipation loan and when the tax money would be available.

Sean M. comments about contacts and plan differences.

Vendors leave meeting with a hearty thanks.

Discussion about Clarkes exception to the RFP , does this exclude them? Short discussion about differences in prices and differences in agreements.

Budget talk, and questions about Greg's salary issue, money we owe county.

Decision to add county bill to our budget.

Discussion about other budget items being deleted from budget.

Discussion about making larvacide available to public, and source control .

Ideas to distribute larvacide to public.

Insurance questions, decision to go ahead with ICRIMP insurance.

Questions about vehicle for Greg.

More questions about tax anticipation and are we going to get what we need or expect.

Motion to accept budget with changes suggested by Summer W. seconded by Sean M.

Passed unanimously.

Greg will make changes to budget and email copies to all.

Sean M. makes motion to adjourn, seconded by Summer W.

Adjourned.