

LIPPC Minutes of 17 November 2011

Tom Hughes opened the meeting at the Charlotte Hobbs Library at 6:30 PM.

Attending were: Tim Cyr, Ed Nista, Tom Hughes, Gene Spender, Diane Caracciolo, Marty Prox, Ray Senecal, Ed Poliquin, Ann Williams, and Lou Olmsted

The treasurer's report was read by Ed Nista and approved.

Ed Nista began presentation of the proposed budget request for 2012. After some discussion it was decided there was insufficient time to complete the meeting prior to the presentation of results of the watershed survey. It was agreed the meeting be adjourned to resume Dec 1.

The remainder of the evening was devoted to presentation of the survey results by Scott Williams and Roberta Hill.

LIPPC Minutes of 1 December 2011 Meeting held at the Charlotte Hobbs Memorial Library (Recorded by Susan Hamlin)

Meeting called to order by Tom Hughes at 7 PM. This meeting is a continuation of the 11/17/2011 meeting.

Dave Mills conducted an extensive review of the six Self Inspection Kiosks which have been in place for some time. Committee decided to add 3 more Kiosks and to make the signage more uniform. \$900 added to 2012 proposed budget for this.

Ed Nista reviewed the finances and the proposed budget for 2012. A fund raiser for the second swing gate is still underway. A letter from Howard Corwin was received with his donation. The letter was read as he suggested some other sources of funding for the swing gates. Future requests for donations will attempt to be less targeted. The committee voted to increase the 'Miscellaneous' category to \$2000 from the \$1000 proposed and the budget was passed as amended.

The Secretary's report for October, 2011 was approved.

Ann Williams and Ed Nista will write a summary of the LIPPC activities of 2011 for the Annual Town Report.

Time sheets for all volunteer hours and mileage are to be given to Diane by the end of the year. The next meeting will be January 26, 2012.

Meeting was adjourned at 8:40 PM.

Our next meeting will be Thursday, 26 January at the Charlotte Hobbs Library.

Respectfully submitted,

Lou Olmsted
Secretary