

Freedom Conservation Commission
March 18, 2014

Members Present: John Roman, Jim McElroy, Rob Hatch, Mike Gaudette, Bill Elliott, Alice Custard, Greg Bossart, Sue Hoople (alternate)

Members Absent: None

Others Present: Susan Marks

Quorum: A quorum was met with 7 people present

Minutes recorded by Dianne Park

Meeting called to order at 7:00pm.

Minutes

There was a motion by Mike, seconded by Bill, to approve minutes from February 20, 2014 with changes. All were in favor.

Page 1, remove Ernie Day Jr. from ~~Members Present~~ and list under ~~Others Present~~

Page 1, regarding approval of minutes from January 21, 2014. Have the statement read: ~~Motion by Elliott, seconded by Custard to accept the minutes of the January 21, 2014 meeting. The motion passed with Gaudette abstaining.~~ and leave the minutes of January 21, 2014 as originally written. All were in favor.

John Roman has been approved a full member of the FCC, effective April 2014, with a special letter authorizing him to participate as a full member at this meeting.

Financial Update – Jim McElroy

Jim went through budget page by page stating no figures were present for 2014 until audit is complete.

FAC Report – Rob Hatch

- Signs are being made for Trout Pond relative to ~~No Gas Motors~~
- Logistics of Spring Bird count
- Small placard, with information about control burn, will be put at that site
- Miscellaneous Programs with public and grammar school

There was a motion by Mike, seconded by Bill, to accept the FAC Report. All were in favor.

FAISC – Jim McElroy

Discussed:

- Milfoil removal efforts for 2014
- Lake Host Program
- Milfoil Control Funding Coalition
- Establishment of Freedom Aquatic Invasive Species Committee

There was a motion by Mike, seconded by John, to accept the FAISC Report. All were in favor.

Round Table Discussion

- Formulation of Goals and Objectives for committee. Examples were briefly discussed.

There was a motion by Bill, seconded by Mike, to adjourn the meeting.

Meeting adjourned at 8:35pm.