

FREEDOM CONSERVATION COMMISSION

March 20, 2018

7:00p.m. at the Freedom Town Hall

FCC Members Present: John Roman, Cheryl Harris, JP Mcvitty, Alice Custard, Frank Lalumiere(A)

FCC Members Absent: Sue Hoople (A), Paul Elie, Sarah Tabor

Others Present: Stacy Bolduc Recording Secretary

Quorum: A quorum was met

With a quorum having been declared the meeting was called to order at 7:00 P.M. with Chairman John Roman presiding. The minutes from the previous meeting were reviewed as the first item of business.

Minutes

Cheryl questioned if there were any invoices last month, she thought she recalled there being one in February folder. Nobody could recall seeing any invoices for the February meeting.

A motion was made by Cheryl, seconded by JP Mcvitty to accept the February 20, 2018 meeting minutes. All were in favor.

Invoices

There were no invoices.

Approval of a Vice Chair

John suggested waiting till next month when more people will be in attendance before voting on officers. Cheryl asked if the next meeting will be joint with the FAC. John will check with Ron regarding the joint meeting between FAC and FCC. It was agreed to wait to vote on officers till next month.

Discuss Rule and Bylaws

Cheryl asked for clarification on Article 3 members and vacancies section 3, if a board member knows a community member that they think should be appointed, can they recommend that person to the Board of Selectmen based on the rule. John responded yes, the board member would write a letter to the BOS with their recommendation and it would go from there.

Cheryl had a question regarding a FCC member attending FAC meetings. John explained that is what Rob was and it will have to be discussed at the next meeting.

Cheryl also questioned having a separate email for FCC business. After a brief discussion about what can and cannot be discussed in an email it was decided there was no need for an additional email address.

Cheryl noted that the amended date needs to be fixed and the membership page needs to be updated to reflect who is Chair and remove Rob Hatch.

Cheryl made a motion to implement and adopt the new Bylaws and Procedures as sent out in the email, seconded by Alice. All were in favor.

Signature page was signed by members present at the meeting. There being on other business to come before the board, meeting adjourned at 7:12 p.m.

Respectfully Submitted,
Stacy Bolduc,
Recording Secretary

Check future meeting minutes for any amendments or changes to these minutes.