

Otter Creek Watershed Insect Control District
Special Board Meeting
4 December 2024
Approved Minutes

Board Members: Tom Hogan, Olya Hopkins, Wayne Rausenberger, Albert Wenta, Bruce Baccei, Doug Perkins, Lynne Peck, Jeff Whiting, Jeff Schumann, Paul Vaczy, Steve Belcher.

The meeting was called to order at 7:00 pm; the Chair noted a quorum and that all towns were represented.

There were no changes to the Agenda; there were no members of the public to offer comment.

The Minutes of the Nov. 13 meeting were amended, on a motion by Wayne Rausenberger, and then approved.

End-of-Year Report to Towns

The text presented was a combination, and abridgement, of versions previously put forward. After a number of amendments suggested by Doug Perkins and approved by the Board, a final text was approved to be sent to the Select Boards of the Member Towns.

Bank Signature Cards

Doug Perkins requested that the Board authorize Jeff Schumann (Chair), Doug Perkins (Treasurer), Lynne Peck (Bookkeeper) and Brad Lawes (Member, past Treasurer) to be the signers on the General Checking account with Bar Harbor. This motion was approved. The Board then voted to authorize the same four names as signers on the other bank accounts: Legal/Audit, Capital Improvement, and Debit Card.

The meeting was adjourned at 7:44 pm. The next regular meeting should be on Wednesday Feb. 12, 2025.

Respectfully submitted,
Stephen Belcher
Secretary, OCW