

Minutes FWC Board meeting
March 16, 2017
7:00 PM - FELCO Room, Franklin Homestead

Attendance - Present: John Barrows, Jean Elizabeth Shockley, Rob Cormier, Hal Bill, Steve Comeau, Pat Hayes, Paul Stanley. On the phone: Bill Sorenson, Marion Benevento, and Pete Benevento.

Introductions

Secretary's Report:

Vote to accept January 2017 minutes. motion: first - Hal Bill ; second - Rob Cormier - passed

Treasurer's Report:

Vote to accept invoices February: motion first - Rob Cormier, second - Steve Comeau - passed

Vote to accept invoices March: motion first - Rob Cormier, second - Hal Bill - passed

President's Report:

Updates on NorthBeach planting and Town Highway Garage grant. Report on Franklin Town Meeting.

Conversation about applying for a ERP grant to do conductivity testing in Lake Carmi. This test would show how well the private camp septic systems are working. This is the beginning of a plan to improve septic systems around the lake. The consensus was to go forward with a grant proposal.

Discussion of private camp roads grant for stone work to be done this summer

Discussion of the 2016, 2017, and proposed 2018 budgets. In short, the FWC needs \$20,000 plus for 2018 in the form of grants and fundraising.

A discussion and proposal to form a fund raising committee. The president asked for volunteers to be on the committee.

Coordinator's Report:

Jean Elizabeth Shockley, FWC coordinator, gave an overview of the grants she has already applied for; and list of grants she is scheduled to apply for this year. She also outlined events and activities for the FWC. She updated the work of our Americorps member. We discussed the mapping project by our Americorps member. She also gave an overview of possibilities of assisting the Nature Conservancy in matching with landowners near Lake Carmi.

Other business:

Paul Stanley will look into have a field demonstration event with the manure injection equipment owned by a local farmer.

There was a brief discussion on having a float at in the Franklin Memorial Day Parade.

Motion to adjourn: first - Steve Comeau, second - Hal Bill - passed - at 8:24

Respectfully submitted,

John Barrows