

Meeting opened at 9:10 am. on Wednesday, May 1, 2019

Listers present: Jerry Osler-Chair, Lynne Mathews, Len Chapman, and Kay Martin Schwader-Clerk.

Also Present: Deb Kingsley-Administrator for Board.

1. Reviewed minutes of last meeting.
2. Went over plans to attend VLCT seminar in Rutland for BCA training and Lister information on May 7th. Planned to meet at the office at 7 AM. The next seminar will be in Wilmington with the BCA on May 16th at 5:30 PM in the meeting room on the second floor.
3. Discussed dates for scheduling grievance hearings.
4. Need to schedule another meeting in May to review values.

A motion was made to close the meeting at 10 am by Diane Schipke, seconded and all were in favor.

Meeting closed at 10 AM

Respectfully submitted

Kay Martin Schwader, Clerk

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Gerald Osler, Chair

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Leonard Chapman

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Diane Schipke

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Lynne Matthews