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**Board of Directors' Meeting
December 19, 2012**

Present: Katie Marvin, Bryn Fisher, Ronna Ziegel, John Duffy, Dot Reeve, Karen Shea, Sandy Paquette

Staff: Scott Johnson, Becky Gonyea, Rhonda Barr

Absent: Dan Regan

1. Approval of Minutes

Dot motioned to approve the minutes from 11/28/12. Duffy seconded. Motion passed.

2. Results Based Accountability

Discussion and exercise led by Rhonda Barr

Rhonda gave an overview of Results Based Accountability. The board discussed the levels of RBA including population results and indicators and program performance measures.

3. Property

Engineering Study Findings

Scott reviewed with the board that a potential buyer has approached the LFC and Morrisville Water and Light (W&L) to purchase the upper LFC property and W&L property to develop an industrial park. The LFC requested that the town hire an engineer to determine:

- The impact of a road through the property
- The acreage of buildable land on the LFC upper property and Water and Light property
- The acreage needed from W&L to provide a set-back to the LFC lower property to ensure adequate privacy/safety once facility is built

When the town chose not to hire an engineer, the LFC hired Grenier Engineering to conduct the study.

Scott reviewed the results of the engineering study.

Based upon the results of the engineering study, the board agreed that the construction of a road through the lower LFC property (in the location determined feasible by Grenier Engineering) would have adverse effects on the property and the future development of the LFC facility.

4. Personnel Issue (Possible Executive Session)

Ronna motioned to go into Executive Session to include Scott. Duffy seconded. Motion passed. Board went into Executive Session at 6:25pm. The board came out of executive session at 6:48pm.

Ronna motioned to support the decision of the executive committee to deny the grievance. Karen seconded. Motion passed.

5. Other Business

- Finance Manager Position** – tabled until a future meeting
- Follow-up to Building a Capital Campaign Plan** – tabled until a future meeting
- Annual Appeal – status, Board phone calls** – Karen took the list of calls that need to be made

6. Adjournment

Karen motioned to adjourn the meeting. Duffy seconded. Motion passed.

**Next Board Meeting
January 23, 2013 5-7pm at the LFC**

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