

**Board of Trustees Special Meeting Minutes
Tuesday, June 30, 2026 at 7:30 PM**

In attendance: Ashley Lowry, Suzanne Borowicz, Linda Coniglio, Lydia Herren and Cathy Osborn

- I. Called to Order 7:33 PM
- II. Discussion of 2026 Contract with the BECPL
Approval of the 2025 Contract – ACTION – **Resolution 2026-06**
Motion to approve made by: Linda 2nd by: Ashley Carried Unanimously
- III. Book Sale - \$261.00 – left over books can be part of Fall sale
- IV. Grant Expenditure & Building Permit Updates – Easement
Discussed that a variance is most likely necessary due to square footage of existing structures. Lydia hopes to get on the Planning Board Meeting schedule in July. May have to wait until August. Lydia will also investigate any easement issues (i.e. - sewer lines)
Authorization for Lydia to pay for any required permits and/or variances fees
Motion to approve made by: Cathy 2nd by Linda Carried Unanimously
- V. Discussion of Fence Placement and Estimates
- VI. Approval of Fence Placement – ACTION
Motion to approve Lydia's judgement of fence placement.
Motion to approve made by: Ashley 2nd by: Cathy Carried Unanimously
- VII. Approval of Fence Contractor & Expenditure – ACTION
Authorization for Lydia to choose Fence Contractor within parameters of the Grant
Motion to approve made by: Linda 2nd Ashley Carried Unanimously
Authorization for Lydia to handle Funding for fencing
Motion to approve made by: Cathy 2nd Linda Carried Unanimously
- VIII. Approval of Greenhouse – ACTION
Authorization for Lydia to choose Greenhouse & Supplier within parameters of the Grant
Motion to approve made by: Ashley 2nd by: Cathy Carried Unanimously
Authority for Lydia to handle Funding for the Greenhouse within parameters of the Grant
Motion to approve made by: Cathy 2nd Linda Carried Unanimously
- IX. Approval of Landscaper under the parameters of the Grant - ACTION
Authorization for Lydia to choose Landscaper
Motion to approve made by: Ashley 2nd Linda Carried Unanimously
Authorization for Lydia to handle Funding for Landscaper under parameters of the Grant
Motion made by: Linda 2nd Ashley
- X. Motion to Adjourn made by: Linda 2nd Cathy Carried Unanimously
- XI. Meeting Adjourned at 8:11 PM

2026 Remaining Meeting Schedule (beginning at 6:00 PM):

September 8 – Fundraiser, Book Sale, Maintenance Updates

November 10 – Final Meeting of the Year, Financial Wrap Up