



Middlesex Conservation District

319 Littleton Road, Suite 205

Westford, MA 01886

(978) 303-8272

**Board of Supervisors Supplemental Meeting Minutes
Zoom Meeting
December 21, 2023 4:00 P.M.**

Chair called the meeting to order at 4:03 PM

Plant sale

- We have already bought some seeds
- Discussion about microclover seeds. Is it worth it to get them while knowing that they are not very good at self-seeding?
- Other items: root bags, paper envelopes, labels, little spoons for separating out seeds
- Ecotype59 seeds purchase was \$300
- Kathie Becker motioned to allot \$2,000 total for the seeds sale & supplies, Miri Becker seconded
 - All approve

Vote to pay Karen Spinelli, new CPA

- Bill is \$2,000
- Liz Austin motioned to pay the bill, Margaret Delano seconded
 - All approved

Harvey Leonard Honorarium

- We have not heard back regarding his requested fee or for confirmation that he is coming
- 1 hr presentation total
- \$500-\$1,000 depending on what the cosponsors can contribute
- Miri Becker motions to allot \$400 to start, dependent on the amount that the cosponsors can contribute. Liz Austin second
- Kathie Becker motions to vote, all approve

January meeting date

- January 8th, 2024 at 7 pm

Motion to end the meeting by Liz Austin, seconded by Miri Becker. All approve. Meeting ended at 4:35 PM.

Minutes prepared & submitted by Miri Becker