Date: June 12, 2013

Time: 6:30 pm-8pm Place: Notch Municipal Building, Room 9

Attendees:

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| Topic | Responsible Party | Time | Comments |
| 1. Welcome and introductions | Nancy Carini | 5 min |  |
| 1. Approve May Minutes | Shelly Jewell | 5 min |  |
| 1. Lower Bolton Lake Commissioner U 2. pdate | Kim Welch | 5 min |  |
| 1. Accomplishments and update    1. Organization—IRS status    2. Rain garden project    3. Boat Parade and Pizza party | Nancy Carini  Holly MacDonald  David Cowles and Shelly Jewell | 15 min |  |
| 1. Treasurer’s Report and Membership Report | Cheri Smith | 5 min |  |
| 1. Update from Town Committees: Board of Selectmen, Board of Finance, Conservation Commission | Shelly Jewell, Peter VanDine, Nancy Carini | 15 min |  |
| 1. Committee Reports    1. Education    2. Communications    3. Fundraising    4. Science | Vacant  Lauren Lalancette  Holly MacDonald  Peter Van Dine | 15 min |  |
| 1. Questions and answers | FBL members, Board of Directors, | 10 min |  |
| 1. Next meeting |  |  | Wednesday, September 11, 2013 |