

**Honey Brook Land Preservation Committee - Agenda**  
**Tuesday Nov 18, 2014 7:00 PM**

The Nov 18, 2014 meeting of the Honey Brook Land Preservation Committee is scheduled to start at 7:00PM.

Attendees:

1. Review and approve October 2, 2014 Special Meeting Minutes - Draft  
Motion to Approve:  
Second:  
In favor:
2. Review and approve September 16, 2014 Regular Meeting Minutes - Draft  
Motion to Approve:  
Second:  
In favor:
3. The BOS approved (8) new LP applications totaling 597+/- acres with a projected total cost to HBT of approx. \$677,000 at their October 8, 2014 meeting. LPC is awaiting specifics for each property and will update the LP Financial when received.
4. Review LP Financial Working Draft dated November 18, 2014 that includes current balances:  
  
EIT Account: \$ 334,122.66 as of October 31, 2014  
LP Bank Fund: \$906,539.45 as of October 31, 2014  
Bank Loan Pay-off: \$687,520.38 as of October 17, 2014
5. Annual Farmers Breakfast January 20 starting at 9:00AM. Request John Goodall to line up speakers. HBT to organize the breakfast. Other items?
6. Next LPC meeting – January 20 starting at 8:00AM (LPC Reorganization to elect chair and vice-chair for 2015).