

New Shoreham Deer Task Force  
Monday, December 9, 2013  
Town Hall, Old Town Road  
6:30 p.m.

Present: Ruth Perfido, Becky Ballard, Bill McKernan, George Mellor, Lisa Sprague, Heather Hatfield arrived late. Also present were Barbara Baldwin and Bonny Ryan to take the minutes.  
Not Present: Paul Deane, alternate Betsy Theve.

Meeting was called to order by Ruth Perfido at 6:40 p.m.

1. Public Input: none

2. Approval of minutes from November 12, 2013 meeting - minutes were approved with a modification in a motion by Ruth Perfido and seconded by George Mellor.

Ayes 5(Perfido, Ballard, McKernan, Mellor, Sprague) Nays 0 Absent 2 (Hatfield, Deane)

A motion to take agenda out of order was made by Ruth Perfido and seconded by Becky Ballard.  
Ayes 5(Perfido, Ballard, McKernan, Mellor, Sprague) Nays 0 Absent 2 (Hatfield, Deane)

3. Ongoing Business:

- Term renewal – all members will renew.
- Status report on Annual Report to Town Council – Lisa reported that she is working on it .and will include the DEM meeting in the report. She will circulate it when complete and it will be formally adopted at the January meeting.
- Report on 11/15/2013 meeting between BIHS and RI Dept. of Health – Barbara Baldwin spoke about clarification on reporting. She said the year-end figures for Lyme disease will be ready in January. Bill McKernan will attend this month's BI Health Services meeting.
- Report and discussion on hat sales. – There was discussion about where to sell the hats Becky will confirm with Bruce Johnson what we are paying per hat. Heather and Bill McKernan will contact the library and chamber about selling the hats there.
- Confirmation of 2014 Meeting dates – dates and time was confirmed.
- Update of status DEM plan and meeting – Members were urged to attend and show solidarity. Discussed were what might be contentious:
  - \* funding
  - \* not using local hunters.
- Status re: BIRA participation in fundraising activities- Bill McKernan had spoken to Bill Penn. BIRA was in full support of the Deer Task Force and wants to play an active role in a fundraising plan. There should be a joint meeting to discuss how this will work.

At 8:00 with no further business to discuss, a motion was made by Lisa Sprague and seconded by George Mellor and voted unanimously.

Minutes approved: 1/13/2014

Bonny Ryan