

Fishers Island Waste Management District

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Gregory Thibodeau, Chair

Robert Goodwin, Treasurer

Sarah Malinowski, Secretary

John Patterson

Bruce Hubert

FIWMD held a special meeting Monday, August 21, 2017 at the community center. The meeting was called to order at 5:00 pm. Sarah Malinowski was absent.

Tim Patterson motioned to go into executive session to discuss employee matters, Rob Goodwin seconded the motion; the motion passed.

The executive session ended and the open meeting resumed.

Rob Goodwin motioned to raise employee # 25's hourly rate by \$1.50 with a review scheduled for six months from now, Bruce Hubert seconded; the motion passed.

Tim Patterson motioned to promote within the District for the Operations Manager; Employee #5 is awarded the position with an hourly rate increase of \$3.00 with a review scheduled for six months from now, Bruce Hubert seconded the motion; the motion passed.

Bruce Hubert motioned to purchase 2, 4-yard dumpsters at a cost of \$678 each, freight at a cost of \$975, Tim Patterson seconded the motion; the motion passed.

The remainder of the meeting was used to work on the budget for 2018. The commission will continue working on the budget at their next monthly meeting, Monday, August 28, 2018.

At 6:00 pm Bruce Hubert motioned to adjourn the meeting, Rob Goodwin seconded the motion.