

FIWMD
APRIL 26, 2021 @ 5:30 PM
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ADOPTED MINUTES

Bruce Hubert, Chair
David Burnham, Vice Chair
Bob Evans, Treasurer
Sarah Malinowski, Secretary
Kevin Carroll

FIWMD meeting was called to order at 5:30. All commissioners were present with the exception of Bruce Hubert.

The minutes of March 22, 2021 were motioned for approval by Sarah Malinowski, seconded by Robert Evans; the motion carried.

The finances were reviewed. **Robert Evans motioned to accept the finances, Kevin Carroll seconded; the motion carried.**

Robert Evans motioned to pay the bills, Sarah Malinowski seconded; the motion carried.

There was correspondence from Bruce Hubert. He submitted a letter of resignation effective May 1, 2021. The commission is grateful for his time on the board.

The commission can fill the vacancy for the remainder of Hubert's term, December 31, 2021, and they choose to do so. Sarah Malinowski will write a blurb for FI Website to promote the open spot. Candidates should send a paragraph to the office describing why they want to fill the vacancy. The commission will appoint one of the candidates at their next meeting May 24th.

There was discussion about the traffic going in and out at the transfer station when there is a haul, this can be unsafe. Beth will write a safety message for the FI Website. When there is a haul during operational hours the gate is to be closed, preventing anyone from entering until the haul truck is gone.

Unfinished Business The District is looking forward to continuing their relationship with the Casella group.

Beth will contact the accountant regarding employee travel expenses.

Providing employees with family insurance coverage is to be decided upon at the next meeting, May 24, 2021.

There was a comment that ICB is researching what a "living wage" is for Fishers Island.

New Business It should be noted that hiring a contractor to chip brush once every two years opposed to

FIWMD grinding is worth researching. Let's see what Casella has to say.

Beth asked the commission what they would like included in a monthly manager report. The board will email their suggestions and or requests.

The meeting adjourned to executive session to discuss employee matters at 6:15 pm.

The regular meeting commenced at 6:40 pm and the meeting adjourned at the same time.

Submitted by,
Beth A Stern