

**Fishers Island Waste Management District  
Monthly Meeting via Zoom  
May 24, 2021 at 5:30  
ADOPTED MINUTES**

David Burnham, Chair  
Bob Evans, Treasurer  
Kevin Carroll, Employee Liaison  
Sarah Malinowski, Secretary

FIWMD Meeting was called to order at 5:30. All Commissioners were present. Office Administrator Beth Stern was absent.

Additions to the Agenda:

Unfinished Business: Manager's Report format and Credit Card charges.

New Business: Advisory Committee; Compost charges.

The April 26, 2021 Minutes were approved with these additions. **Tryn Collins was present as a member of the public. David Burnham was nominated to fill this position of Chair, all were in favor.** These positions will remain in place until the January 2022 reorganizational meeting.

Financial Review: Treasurer Bob Evans is concerned about our credit card charges and plans to research alternatives. **Treasurer Bob Evans approved a \$60,000 transfer of funds from our savings account to our operating account on April 30, 2021. The finances were approved.**

There was no correspondence.

Unfinished Business: Commuting expenses: tabled to June Meeting; Chipper v Hiring a contractor to deal with wood waste: There was discussion and it was decided to bring this concern to the attention of the Casella group. Health Insurance: The current policy includes full family coverage and it was decided to keep this benefit for now.

New Business: Vacancy on the Commission: The Commission received 4 letters of interest; two were ineligible because the candidates are not registered to vote on Fishers Island. After thoughtful discussion, **Sarah Malinowski motioned that Tryn Collins fill the empty set for the remainder of the year on the commission, Dave Burnham seconded, the motion carried.**

Purchase of 40 yard containers: Partial information was attached, but not enough for the Commissioners to make a decision. Bob is going to get more details from Dick and David is going to share the information with Trevor at Casella to get their input. It was decided that the other items (Wood Processing, Tub grinder, Aluminum Cans, Consolidation of Facilities and more advantageous metal reuse) would benefit from input from Casella. Although some of these items are time sensitive, we expect to hear from Casella soon, so are waiting. In the meantime, we will share the agenda and minutes from this meeting with Erin at Casella as a way to keep them informed regarding our activities.

Advisory Committee: There was discussion regarding the concept of an advisory committee to take advantage of the vast interest and knowledge regarding waste management in our community. The commissioners agreed to ask John Klimczak to serve on this committee with the other interested

parties. Bob is writing up a proposal for the structure and purpose of this committee for the Commissioners to consider.

There was no executive session. The meeting adjourned at 6:30.

Respectfully submitted by,  
Sarah Malinowski, Secretary