

**FIWMD**  
**JUNE 28, 2021 @ 5:30 PM**  
**AT FI COMMUNITY CENTER**  
**ADOPTED MINUTES**

*David Burnham, Chair*  
*Bob Evans, Treasurer*  
*Sarah Malinowski, Secretary*  
*Kevin Carroll*  
*Tryn Collins*

FIWMD meeting was called to order at 5:30 pm. All commissioners were present.

Additions to the agenda advisory committee, new p/t employee, renewal of health insurance, structure of meetings and workshops.

**The minutes of May 24, 2021 were motioned for approval by Bob Evans, seconded by Kevin Carroll; the motion carried.**

**The minutes of June 9, 2021 were motioned for approval by Bob Evans, seconded by Kevin Carroll; the motion carried.**

Financials Request, have payroll report include hours worked for employees. **Kevin Carroll motioned to pay the bills, Bob Evans seconded; the motion carried.**

**Bob Evans motioned to transfer \$80K from the investment account to the operating account, Kevin Carroll seconded; the motion carried.**

Old Business Commuting expenses is tabled.

There was discussion about an attachment to the skid steer to process cordwood. The commissioners suggested that Bob Evans create a proposal with pros and cons. After the board approves the proposal, it can be forwarded to Casella.

Sarah stated that FIWMD offers good paying jobs and wants people to be able to stay on the island. Full family coverage could be an incentive for employment. The subject of keeping family health insurance as a benefit is tabled.

New Business Wood processing, tub grinder and consolidation of facilities are tabled until Casella has input.

The bike path committee wants to make upgrades to Wilderness Road. Their interest is to make the area safer to vehicles, bikers and walkers alike. The board agreed to allow the bike path committee to significantly cut back the vegetation on both sides of Wilderness Road between the bike path entrance at the landfill and the main road for the purpose of improving visibility at no expense to FIWMD. Beth reviewed with the board the new proposal from United Health (employee's health insurance).

**Sarah Malinowski motioned to accept the proposal from United Health, Kevin Carroll seconded; the motion carried.**

There was discussion about where future monthly meetings will be held. If the small room at the CC is unavailable the board will use the large conference room (if it's available). The workshops will be held via zoom.com.

The next meeting will include discussion about an advisory committee.

The district hired a part time employee to help out through the summer. **It was decided to raise the hourly rate of employee #62 to \$15.00 per hour.**

Executive session Employee discussions took place.

The meeting adjourned at 7:00 pm.

Submitted by,  
Beth A. Stern