

FIWMD
AUGUST 23, 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.

The minutes of July 26 and workshop notes for August 9, 2021 were motioned for approved by Sarah Malinowski and seconded by Bob Evans; the motion carried.

Kevin Carroll motioned to pay the payables, Bob Evans seconded; the motion carried.

The financial reports were reviewed. **Bob Evans motioned to transfer 20K to the operating account, Kevin Carroll seconded; the motion carried.**

Old Business Sarah sees the need for an executive director. She believes the board needs someone to keep them in check, the executive director could be used as a bridge to the public. An executive director would be useful.

There was a discussion about how FIWMD should be operated; Are we a business, an enterprise or not?

There were differences in opinion--and maybe that's a good place to start a conversation.

Sarah Malinowski motioned to adopt the following edit to the handbook

- **Possession, use, sale or consumption of alcohol, marijuana, illegal drugs on District premises or under the influence of prescription drugs that may inhibit your ability to perform your job is prohibited.**

Bob Evans seconded the motion; the motion carried.

Discussions on a new loader and wood processor are on hold until the Casella report is received and reviewed and until a strategic plan is in place. It's said that the Casella report should be available in 2-3 weeks.

A question remains, can the district rent space out to a contractor/s?

New Business The board was supplied with the Mission Statement, Handbook, Strategic Plan and 5-10 year plan to review.

The 2022 Proposed Budget is due to the town September 15 and the adopted Budget due October 30th, 2021.

It should be noted that Don and Sandy participated at Conservancy Nature Day and it is greatly appreciated.

There is a workshop scheduled for September 8, 2021 to work on the 2022 budget.

The meeting adjourned at 7:00 pm.

Submitted by,
Beth A Stern