



JANUARY 24, 2022 @ 5:30 PM
MONTHLY MEETING
ZOOM
ADOPTED MINUTES

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

The monthly meeting was called to order at 5:30 pm. All commissioners are present.

Additions to the agenda: FIWMD website.

Tara Scott presented a visual proposal to reconstruct and manage FIWMD's website. After discussion she reported that she will remodel her quote for the work and get back to the commission.

The minutes of November 30, 2021 were motioned for approval by Kevin Carrol, seconded by Bob Evans; the motion carried.

The minutes of December 6, 2021 were motioned for approval by Kevin Carrol, seconded by Bob Evans; the motion carried.

The minutes of December 20, 2021 were motioned for approval by Kevin Carrol, seconded by Tryn Collins.

The minutes of January 10 were motioned for approval with corrections by Kevin Carrol, seconded by Bob Evans, the motion carried.

The payables and financial reports were reviewed. **Kevin Carrol motioned to accept the finances and pay the bills, Bob Evans seconded, the motion carried.**

Bob Evans motioned to transfer fifty thousand dollars to the operating account, Kevin Carrol seconded, the motion carried.

New Business The commission reviewed the COVID policy and Article 13.

The Strategic Plan will be reviewed at the next workshop. Sarah will send out a draft.

The edited Handbook was motioned for approval by Bob Evans, seconded by Tryn Collins; the motion carried.

Old Business **There was discussion about the purchase of a wood splitter. Kevin Carrol motioned to purchase the splitter for thirty-one thousand dollars, Tryn Collins seconded, Bob was asked to abstain from the motion, the motion carried.**

The commissioners discussed the availability of firewood at the compost station. Could it be seen as a conflict of interest if commissioners procured the product? They decided that it is not a conflict of interest and that the commissioners may procure small amounts of firewood.

The meeting adjourned at 7:00 pm.

Beth Stern