



FEBRUARY 14, 2022 @ 5:30 PM

OPEN MEETING

ZOOM

ADOPTED MINUTES

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

The meeting was called to order at 5:30 pm, all commissioners were present.

There were two responses to our March 1, 2022-December 31, 2022 Hauling RFP, Sterling Superior and Eastern Transfer Station. **Kevin Carroll motioned to accept the bid from Sterling Superior, Sarah Malinowski seconded, and the motion carried.**

Bob Evans motioned to accept the minutes of January 24, 2022 with corrections, Sarah Malinowski seconded and the motion carried.

The Mission Statement was reviewed and is part of the handbook. Sarah said that she would be available when we have our antiharassment training, February 24th to answer questions or discuss concerns with the employees about the handbook.

There was discussion about the upcoming anti-harassment training. There was a disagreement as to whether or not to hire Operations Inc for \$1,800 to lead the training. **David Burnham motioned to keep the training as is for this year and reevaluate next year; Tryn Collins seconded, Bob Evans voted nay, the motion carried.**

The commission reviewed a Strategic Plan that Sarah proposed. The board will come to the next meeting with their own ideas for the Plan.

FIWMD's updated LSWMP is due to the DEC May 1, 2022. Bob volunteered to write the updates and he'll have it for the next meeting.

There is interest in exploring the possibility of creating a public path from the Ordnance to Race Rock Point. The Commissioners agree to allow Race Rock Garden Company to investigate this possibility at no expense to the District.

The Bike Path Committee requested permission to make Wilderness Road safer for bikers, pedestrians and cars between the Oriental Ave and the entrance to the bike path at the opening of the Picket Landfill. The Commissioners gave them permission to widen the road and remove or cut back brush.

It was said that FIWMD decided they could do this last year.

The meeting adjourned at 6:30 pm

Submitted by,
Beth Stern