



April 11, 2022

ADOPTED WORKSHOP MINUTES

David Burnham, Chair
Bob Evans, Treasurer
Sarah Malinowski, Secretary
Kevin Carroll, Employee Liaison
Tryn Collins, ICB Representative

David called the meeting to order at 5:30.

The compost prices were confirmed. Free if you get your own, \$25 per attendant scoop. Same for split wood.

Sarah passed out again the copy of the our strategic goals, along with a report of her tour of the compost facility.

There was no update on the CS Pathway. But there was a fruitful discussion regarding the area of our property that faces the community center and borders what will be the new paddle tennis courts. The commissioners are eager to be a good neighbor and build up a vegetation barrier that will reduce the impact of Compost Station activity on the neighborhood. The project requires some design and knowledge of what trees and bushes would be most effective absorbing dust, noise and sound. Tryn agreed to talk with Tom Sargent to see if the Conservancy would like to partner with us in the design of the vegetation barrier. When Sarah looked at the situation with Dick, he expressed interest in participating in the planning and doing the installation.

Garage Upgrade and storage loft. The consensus of the board was to give the crew the go ahead for making this renovation.

Website: Sarah passed out proposals from Tara and Beth Jepsen. Kevin recused himself from this discussion.

Sarah gave a little background and explained that she had been engaged in supporting Tara's proposal hoping that a local person would get the job. She confessed that she had not been consulting with Beth Stern which was a mistake, because obviously Beth is the most concerned team member with the website. Both proposals look good. It was the consensus of the commissioners to get a recommendation from Beth Stern as to which proposal to accept.

Wood Splitter: Bob reported that the wood splitter should arrive in a week. He feels this activity will help reduce the dust problem as creating the wood chips is dustier than splitting wood. He also suggested they move the location of processing to a spot lower down.

LSWMP: Bob has been putting updated figures into the LSWMP. He will share his draft updates with the board this week. There was a conversation about data and the cool graphics we can create with data. Tryn is talking about educational graphics to inform the public. Engage the public in reducing waste. The document is due in to DEC on May 1.

6:35 The meeting adjourned to executive session to review the final report and methods for closure of the Operations Inc investigation,

The meeting adjourned at 7:30.

Respectfully submitted by,
Sarah Malinowski, Secretary