



April 25, 2022
Community Center, Small Conference Room
ADOPTED MONTHLY MEETING MINUTES

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

All Commissioners were present, Kevin via phone. Beth Stern was also present via phone.

Tryn motioned to approve the Minutes from March 28, 2022, Bob seconded, all in favor.
Bob motioned to approve the Minutes from April 11, 2022, Tryn seconded, all in favor.

The Financials were discussed. Bob stated that we are on track for finishing the year within our budget.
Bob motioned to transfer \$50,000 from our savings to our checking account, Tryn seconded, all in favor.
Tryn motioned to accept the financials, Kevin seconded, all were in favor.

Compost update. Busy weekend wiped out our screened compost. Beth related that it is too much for our team to keep track of individuals grabbing a bucket of compost. Tryn feels it is important to have that data and suggested that we set up a self check out for compost by the compost pad. David is going to find out what happened this past Saturday, and let the team know that we need to leave 10 yards for personal bucket pickups. In other words no frontend loader scoops once we are down to 10 yards. Also, no contractors can bring in their own loaders.

Beth is going to resend to all the commissioners the current Compost Station prices. And any information regarding changes in costs, such as the 5% hauling increase.

Tryn reported that Tom Sargent has been out of the country, but returning this week. She hopes to get together with him to discuss possible partnership with the FI Conservancy and the vegetation barrier we want to create between us and our neighbors.

The wood splitter should come this week. Sarah expressed concern regarding the current location of our wood splitting endeavor and wondered if it could not be moved to the bunker where the refrigerators are currently being stored. Bob stated there were accessibility problems with that idea. David will investigate when he talks with Dick this week. It was also decided that customers could buy a scoop of firewood. Same rules as for compost, come and get your own for free, or a front end loader scoop for \$25.

Strategic Plan: The consensus of the board was to narrow down our list to three goals to have for the next 18 months. Commissioners are to send Tryn their top three goals in priority order prior to the May 9, 2022 Workshop.

No update on CS Path - David will find Chris Wilmerding regarding insurance for such.

Local Solid Waste Management Plan (LSWMP) Bob will present draft updates for the plan in the next 2 or 3 days so we have time to review prior to the May 9, 2022 Workshop. (The report is due in May 1st, but there are no penalties for being late).

Website: Beth Stern stated that we received two excellent proposals for reviving and/or remaking our current website. Beth recommended we accept the proposal from Beth Jepsen based on her level of website design experience. Tryn recommended that we compensate Tara for the 20 hours she put into creating her proposal at the rate of \$30/hour. All concurred and asked Beth to make that happen and thank Tara for her proposal.

Used front-end loader. Dick has requested that we reconsider the purchase of Jimmy Ski's old front end loader, which would make turning the compost piles much less time consuming. This would also enable us to turn them more often. It's \$25,000. Bob raised the concern of getting over equipped. David raised the concern of getting an old machine in need of constant repair. David will talk with Dick about these concerns and report at the May 9, 2022 Workshop.

The meeting adjourned to Executive session at 6:30 for discussion of closing out the Operations Inc. Investigation.

The public meeting resumed at 6:50.

David motioned that we close the OI Investigation by meeting with the complainant and respondent and placing the proposed letters in their files, Sarah seconded. Bob voted nay, Kevin voted nay. Tryn voted aye for closure. The motion carried.

Kevin tendered his resignation stating that he enjoys working with all of us, but is frustrated by the lack of progress we are able to make. Kevin's resignation was accepted. David spoke for the Commission thanking Kevin for his time and service.

Tryn requested we put discussing a manager on our workshop agenda.

The meeting ended at 7:05

Respectfully submitted by,
Sarah Malinowski

May 9, 2022 Workshop agenda:
Manager
Compost Pricing and Policy
18 Month Strategic Plan
Jimmy Ski's Front end loader