



MAY 23, 2022 @ 5:30 PM
AT FI COMMUNITY CENTER
ADOPTED MINUTES

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

The monthly meeting was called to order at 5:30. All commissioners were present.
The commission recognized Kevin Carroll's resignation letter.

The Minutes of April 25 and May 9, 2022 were motioned for approval by Tryn Collins, seconded by Bob Evans; the motion carried.

The financial reports were reviewed. It was decided to pay \$16,000 to Evergreen for two days of grinding but hold off on the \$2,000 for repairs. David will speak with Greg Cypherd about it.

Tryn Collins motioned to transfer 90K to the operating account, Sarah Malinowski seconded; the motion carried.

There was correspondence from the Pequot Inn stating their displeasure of the new operational hours. Tryn will reach out to the Pequot Inn to see if we can do something to help them with their dilemmas. They will be asked to attend the next workshop.

New Business

Because of a sick time policy error with one employee, Bob Evans motioned to give a one time two-day sick time extension to the other full time employees, Tryn Collins seconded; the motion carried.

There was discussion about an employee and using work time to attend other matters. Bob will follow up with attorney.

It was also noted that the district will be allowing their mechanic to replace his personal tools with the district's.

Bob Evans motioned to purchase a John Deere (Z335E) mower for \$3,000, Tryn Collins seconded the motion; the motion carried.

Beth will advertise for both a part time employee to help out for the summer and an employee that has mechanical interest or experience.

Old Business

There were several different scenarios with regard to changing the fees at the compost station. Keep resident and commercial the same? Raise by 5% or more? The commission will come up with proposals.

Conservancy: Tryn will follow up with Tom Sargent with regard to construction of a sound barrier between the community center and the compost station. Beth will locate a map of the area.

For the next workshop each commissioner should come with a recommendation for someone to sit in Kevin Carrols open spot on the board for the remainder of the year. Beth will advertise for the open seat.

Interested parties should send a letter of interest to the office.

There was discussion about opening the voting pool for FIWMD to seasonal population.

There was nothing to report on an ad hoc committee, strategic plan, CS pathway, LSWMP or metal proposal.

The meeting adjourned at 7:30 pm.

Submitted by,
Beth Stern