

**FIWMD
JUNE 28, 2022 @ 5:30 PM
AT FI COMMUNITY CENTER
ADOPTED MINUTES**

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

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

The minutes of May 23, June 6 and June 13, 2022 were motioned for approval with corrections by David Burnham, seconded by Tryn Collins; the motion carried.

Financial reports were reviewed and it was decided hold on the Evergreen invoice until David has a chance to speak with them. There were a couple of general ledger accounts that the commissioners had questions about, Beth will follow up.

It was said that the hazardous waste collection expense should be allocated to two years' worth of budgets since the event is biyearly, the same with the biyearly grinding at the compost station. Beth requested to transfer \$70K from the investment account to the operating account, **Bob Evans motioned to transfer \$70K to the operating account, Sarah Malinowski seconded; the motion carried.**

One bid was offered for Hazardous Waste Collection by MXI, Inc. The board had discussion and **Bob Evans motioned to accept the bid from MXI, Tryn Collins seconded, and the motion carried.**

Since Kevin Carroll resigned from the board, there is no appointed employee liaison. Bob Evans motioned that Kate Stevens fill the position, Sarah Malinowski seconded; the motion carried.

Public Outreach Discussion followed regarding public outreach. Ideas include; sharing goals, sharing actual tonnages of waste collected, share recycling efforts and ideas for diverting trash. These are all ideas for FIWMDs revamped website. There was thought about hiring a professional photographer for the site. Kate and Beth will be working on the website with Beth Jepsen.

New prices for the compost station will go into effect once new invoices are created. Commercial and residential prices will be the same as one another.

Tryn is working with Tom Sargent regarding plantings at the compost station.

The LSWMP has been submitted to the DEC.

Last week we tried an alternative method of disposing our metal container. Schultz Roofing hauled the container to CT Scrap Metal in order to determine if it might be a more beneficial way to haul the metal container. It was not, we will continue with our present method.

Ad Hoc committee, Strategic Plan, CS Pathway, Bunker and Manager topics are on hold.

Executive session commenced at 7:00 pm to discuss a new hire.

The meeting ended at 7:30 pm.

Submitted by,
Beth Stern