



July 27, 2023
9:00 AM–12:00 PM at the Community Center
ADOPTED MEETING MINUTES

Commissioners Present: D. Burnham, B. Evans (departed at 10:56 AM), S. Malinowski, & K. Stevens

Staff Present: B. Stern & D. Murray (arrived at 10:15 AM and departed early)

1. Draft Budget

The Commission discussed the draft budget line-by-line. The budget portion of the meeting ended at 9:40 AM and the Commission continued with their regular meeting agenda.

2. Executive Session

Adjourned to Executive Session at 9:40 AM for legal consultation. Adjourned to public meeting at 10:00 AM.

A motion by Ms. Malinowski to ask Kerrie Heslin, ESQ., to write the follow-up letters was duly seconded by Ms. Stevens. On a vote of 3-1, the motion carried. B. Evans voted in opposition.

3. Report: D. Murray

D. Murray reported on the food scrap program and composting. Regarding scheduling and staffing, D. Murray felt they were keeping up with things well.

4. Report: B. Evans

The Commission discussed what should be public record and what should be confidential and privileged as part of executive session

a. (Business/Bids & Contracts) – Casella REC Processing Contract/Consolidation & Operation Proposal

The Commission reviewed the Casella proposal. K. Stevens suggested inviting Casella to a meeting to explain more.

5. Minutes

A motion by K. Stevens to approve the June 22, 2023 meeting minutes was duly seconded by D. Burnham. The motion carried. B. Evans abstained.

The Commission needed more time to review the last workshop's minutes.

B. Evans departed the meeting.

6. Finances

There was a discussion of transferring funds.

A motion by K. Stevens to transfer \$100,000 was duly seconded by S. Malinowski. The motion carried unanimously. B. Evans was not present for this vote.

7. Solar Landfill

The Commission welcomed Brad Burnham and Travis Garcelon of Pickett Power to discuss installing a solar array at the Island's now closed landfill, which is on property once owned by the Pickett family. B. Burnham was optimistic about this possibility. They departed the meeting at 11:51 AM.

8. Suspension Time Employee Pay

The Commission agreed no motion was needed to continue paying the employee on suspension.

9. Renewal of Employee Health Insurance

A motion by S. Malinowski to renew employee health insurance was duly seconded by K. Stevens and the motion carried unanimously. B. Evans was not present for this vote.

If it is less expensive, vision coverage (VSP) could be canceled because the renewal of the Oxford policy now includes vision coverage.

10. Fishers Island Website

The Commission discussed paying Fishnet a stipend for the legal posts and calendar that they regularly post for FIWMD to their community website.

11. Commuter Benefits

Employees spend a lot of money commuting to and from the Island, so the Commission was exploring solutions to support them.

12. Adjournment

There being no further business, the meeting adjourned at 12:02 PM.

Respectfully submitted by,
Katryna Kibler, Minute Taker
August 3, 2023

All Commissioners were provided with the opportunity to suggest clarifying edits for accuracy.

Respectfully revised by Katryna Kibler on October 17, 2023 & November 1, 2023