



ADOPTED SPECIAL MEETING MINUTES

February 29, 2024

10:00 AM–12:00 PM

Community Center & Zoom

Commissioners Present:

D. Burnham, *Chair* (remote)
G. Murphy, *Treasurer* (remote)
S. Malinowski, *Secretary*
K. Stevens, *Employee Liaison*
M. Doyen, *Community Liaison*

The meeting began at 10:00 AM.

1. Minutes

A motion by M. Doyen to adopt the February 15, 2024 meeting minutes, with an amendment to the audit resolution to replace Gordon S. Murphy's name with David Burnham, was duly seconded by G. Murphy. On a vote of 5–0, the motion carried unanimously. All Commissioners were present for this vote.

2. Executive Session

A motion by K. Stevens to enter Executive Session to discuss staffing and recruitment was duly seconded by M. Doyen. On a vote of 5–0, the motion carried unanimously. All Commissioners were present for this vote.

The Executive Session began at 10:03 AM.

A motion by K. Stevens to exit Executive Session was duly seconded by D. Burnham. On a vote of 5–0, the motion carried unanimously. All Commissioners were present for this vote.

The regular meeting reconvened at 11:20 AM.

3. Other Business

The Commission agreed to:

- Close the Transfer Station at 12:00 PM on Tuesdays, Thursdays, Saturdays, and Sundays.
- Post a job description for casual labor.

4. Adjourn

A motion by K. Stevens to adjourn the meeting was duly seconded by D. Burnham. On a vote of 5–0, the motion carried unanimously. All Commissioners were present for this vote.

There being no further business, the meeting adjourned at 11:21 AM.

Respectfully submitted by,
Katie Kibler, Meeting Coordinator & Communications Expert
March 4, 2024

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