



FISHERS ISLAND
Waste Management
DISTRICT

Special Meeting Minutes

September 10, 2024

8:30 AM – 10:30 AM

Community Center + Zoom

<https://us02web.zoom.us/j/88901356183>

Commissioners Present:

G. Murphy, *Treasurer*

S. Malinowski, *Secretary*

K. Stevens, *Employee Liaison*

M. Doyen, *Community Liaison (Zoom)*

Staff Present:

J. Theodore, *Operations Supervisor*

Commissioners Absent:

D. Burnham, *Chair*

The meeting began at 8:30 AM

1. Review PowerPoint for Town Board Work Session

2. Town Board Works Session

Discussion of possible Change of Zoning @ Pickett Landfill to accommodate a solar field

Martin Finnegan Represented FIWMD in person in Southold

video available:

https://southoldtown.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1887

3. Additions to Agenda

None

4. Public Comment

None

5. Executive Session (non-public)

A motion by K. Stevens to enter Executive Session to discuss HR matters was duly seconded by S. Malinowski. On a vote of 4–0, the motion carried unanimously. 4 out of 5 Commissioners were present for this vote, 1 by Zoom. The Executive Session began at 9:30. J. Theodore was present.

A motion by K. Stevens to exit Executive Session was duly seconded by S. Malinowski. On a vote of 4–0, the motion carried unanimously. 4 out of 5 Commissioners were present for this vote, 1 by Zoom. The Executive Session ended at 10 AM.

6. Adjourn

A motion by M. Doyen to adjourn the meeting was duly seconded by G. Murphy. On a vote of 5–0, the motion carried unanimously. 4 out of 5 Commissioners were present for this vote, 1 by Zoom.

The meeting adjourned at 10:00 AM.

Respectfully submitted by,

Kate Stevens

September 21, 2024

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