



FISHERS ISLAND
Waste Management
DISTRICT

MEETING MINUTES

April 23, 2025

12:30 PM – 2:30 PM

Community Center & Zoom

Commissioners Present:

K. Stevens, *Chair*
G. Murphy, *Treasurer*
S. Malinowski, *Secretary*
M. Doyen
D. Burnham

Staff Present:

J. Theodore, *Operations Supervisor*

The meeting began at 12:51 pm

1. Additions to Agenda

None.

2. Public Comment

None.

3. Minutes Adoption:

A motion by G. Murphy to adopt the April 2, 2025 meeting minutes as amended was duly seconded by M.Doyen. On a vote of 4-0, the motion carried. Four Commissioners were present for this vote.

4. Financials

A motion by G. Murphy to approve the payables of \$35,866.37 and authorize the transfer of \$37,000 to the operating fund was duly seconded by M. Doyen. On a vote of 4-0, the motion carried. Four Commissioners were present for this vote.

5. Manager Report

Truck water pump has been fixed. J. Theodore is in touch with CWPM and LaFleche regarding electrical work in preparation for new cardboard compactor.

6. Edit Next Meeting Agenda (if time)

7. Executive Session (if time)

a. HR

A motion by G. Murphy to enter the Executive Session to discuss HR matters was duly seconded by M.Doyen. On a vote of 4-0, the motion carried. Four Commissioners were present for this vote.

Executive Session began at 1:15 pm. J. Theodore was present.

A motion by G.Murphy to end Executive Session was duly seconded by M.Doyen. On a vote of 4-0, the motion carried. Four Commissioners were present for this vote. The Executive Session ended at 1:32.

A motion by G.Murphy to approve sending offer letters to three casual labor candidates and one full-time candidate was duly seconded by M.Doyen. On a vote of 4-0, the motion carried. Four Commissioners were present for this vote.

8. Adjourn

A motion by G.Murphy to adjourn the meeting was duly seconded by M.Doyen. On a vote of 4-0, the motion carried. Four Commissioners were present for this vote.

The meeting adjourned at 1:32 pm

Respectfully submitted by,

Kate Stevens

May 7, 2025

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