

Minutes
NWSWD Executive Committee Meeting
March 26, 2015

The Executive Committee of the Northwest Vermont Solid Waste Management District held a meeting on Wednesday March 26, 2015 at the District Offices, 158 Morse Drive Georgia, VT at 4:00 PM.

Chairman Bill Rowe called the meeting to order at 4:05 PM.

Supervisors Present:

David Clark, Fletcher
Barry Kade, Montgomery
James Lintereur, Bakersfield
Bill Rowe, So. Hero
Dave Supernault, Sheldon
W.G. Cioffi, City of St. Albans

Supervisors Absent:

Terry Anderson, Isle La Motte
Luke Choiniere, Highgate
Vincent Hickey, Berkshire
David Jacobs, No. Hero
Paul Lambert, Georgia
John Lawrence, Grand Isle

Chris Leach, Swanton
Pierre Letourneau, Enosburg
Amy Mashtare, Alburgh
Mary Robinson, Richford
Jaime Tibbits, Fairfield
Al Voegele, St. Albans Town

Others Present:

John Leddy, Executive Director
Barry Domina, Business Manager

Executive Committee Agenda

1) Discussion: Fletcher Drop-off Site Certification Process Fact Finding

The information included with these minutes was distributed for review and discussed by all present. After discussion ended, Dave Clark the District representative from Fletcher recused himself from the decision.

Barry Kade made the motion: "Having reviewed the information available, the Executive Committee accepts the findings in the Memo prepared by the Executive Director on 3/26/15 and in response to the Town of Fletcher we instruct that a letter be drafted and signed by the Board Chair in response to this situation that: 1) recognizes the mistakes made and; 2) the changes necessary for certification process in the future. Employee discipline if any in this matter, are to be kept confidential."

The motion was seconded by Jim Lintereur, after brief discussion W.C. Cioffi moved to vote: With Dave Clark recused the remaining voters were in favor. The motion passed.

2) Discussion Executive Session.

Mr. Rowe made a motion to move into executive session to discuss a personnel issue Mr. Lintereur seconded the motion, all were in favor and the motion passed.

The executive committee moved out of executive session at 5:25 PM. No action was taken in executive session and the meeting was adjourned.

The Executive Committee meeting adjourned at 6:00 PM. (file c2)