

**Minutes  
NWSWD Executive Committee Meeting  
November 4, 2015**

The Executive Committee of the Northwest Vermont Solid Waste Management District held a meeting on Wednesday November 4, 2015 at the District Offices, 158 Morse Drive Georgia, VT at 5:00 PM.

Chairman Bill Rowe called the meeting to order at 6:32 PM.

**Supervisors Present:**

Barry Kade  
Bill Rowe  
Jim Lintereur  
Dave Clark  
Dave Supernault

**Supervisors Absent:**

**Others Present:**

John Leddy, Executive Director  
Pam Bolster, Business Manager  
Al Voegele  
Dave Bennion

**Executive Committee Agenda**

**Introductions were made to the new Franklin Supervisor, Dave Bennion.**

**1) Review Agenda:**

Committee was in agreement of the agenda.

**2) Vote: Approve Minutes of the September 2, 2015 Executive Committee Meeting.**

Mr. Clark moved to approve the minutes, Mr. Kade seconded the motion. The motion passed without opposition. An abstention from Dave Supernault who was not at that meeting.

**3) Old Business:**

**a) Director's Report:**

Mr. Leddy reviewed the latest information regarding the State E-Waste Plan. There will be another offer from the contractor however as of today they have reduced the payment for collectors from .05 cents per lb. to 0. Discussion ensued.

Mr. Leddy reviewed the status of the search for a new truck driver.

**b) Finance Reports.**

Ms. Bolster gave a brief update on the finances for FY16 to date stating that all looks good and we are on target. A review of outstanding AR and the letter that was sent to Duffy's stating that they must bring their account current within 30 days or licensing will not be issued and all transfer stations as well as their insurance company will be notified. She noted that they offered Duffy's a reduction of the interest accrued in 2015 if they make the payment as notified.

**c) Draft FY17 Budget Review:**

ii) Review Healthcare option as included in the FY17 Budget. The healthcare spreadsheet given to the members in their meeting packet was reviewed and the suggestion by Mr. Leddy and Ms. Bolster to change from the Platinum Plan to the Gold Blue rewards High Deductible Plan was accepted by the Executive Committee which will save the district over 21K while still offering the same level of coverage for employees, though done in conjunction with Health Savings Accounts.

i) **Review Draft FY17 Budget:** The budget was reviewed and discussed. Mr. Lintereur made a motion to approve the FY17 draft budget, Mr. Clark seconded the motion. The motion passed without opposition. Public hearing for the budget was approved at the September meeting for December 2, 2015.

**d) Electronics Program Update:**

Covered in the directors report.

**e) Bill Cioffi Recognition Plans:**

Discussion about what to do for Mr. Cioffi who has resigned from the board after over 27 years of service. Mr. Cioffi would just like to come to the December 2<sup>nd</sup> board meeting to reminisce with other board members and as well some members who are no longer with us. Decision to have some light h'ordoeves and to make a donation on behalf of Mr. Cioffi to a local cause was approved. The December meeting schedule is: 5PM to 5:30PM – Public hearing for the Draft FY17 budget, 5:30-6:30PM Cioffi recognition get together, then 6:30PM the regular board meeting will begin.

The Executive Committee meeting adjourned at 8:05 PM.