

Minutes
Board of Supervisors
August 4, 2010

The Board of Supervisors of the Northwest Vermont Solid Waste District held its regular monthly meeting on Wednesday, August 4, 2010 at the District Office, 158 Morse Drive in Georgia, VT.

Board Vice Chair Dave Clark called the meeting to order at 7:03 PM.

Supervisors Present

Dave Clark, Fletcher	Jim Lintereur, Bakersfield
Joyce Tuck, Isle la Motte	Barry Kade, Montgomery
Jim Tomlinson, Richford	Bill Cioffi, St. Albans City
Dave Supernault, Sheldon	Chris Leach, Swanton

Supervisors Absent

Gary Lockerby, Alburgh	Pierre Letourneau, Enosburg
Berkshire, vacant	Paul Lambert, Georgia
Fairfield, vacant	Dave Jacobs, No. Hero
Grand Isle, vacant	
Bill Rowe, So. Hero	

Others Present

Jess Morris, Business Manager
John Leddy, Interim Director

Members of the Public

None

1. **VOTE:** Minutes of Board meeting of July 14, 2010. **Jim Tomlinson moved and Dave Supernault seconded approving the minutes as written. The vote was all in favor with Jim Lintereur abstaining. The motion is approved.**
2. Old Business.
 - a) Interim Director's Report. John referred Supervisors to the information in their packets. John stated that he has received 12 applications for the Executive Director position and 3 for the Operations Coordinator position.
 - b) Committee Reports. Executive – Jim Tomlinson spoke about planning the Ewell event. Jim Lintereur stated that District organization was discussed. Jim Tomlinson stated that John prepared an organizational chart with some further explanation of operations.

Hiring – Dave Clark stated that the committee met once shortly after the last Board meeting and agreed to place ads for the Executive Director and Operations Coordinator positions on craigslist and the local papers. The committee agreed to meet after the 6th to try and complete the hiring process before mid September.

Admin, Operations and Finance did not meet

Joyce Tuck stated that the Ewell event would be discussed under New Business.

- c) Financial Report. Jess referred Supervisors to the report in their packets. Jess spoke briefly about FY10 ending balances. Jess stated that she had spoken with Catherine Duffy who is going to be sending a check for \$2,000. Jess gave a brief update on the cash registers and the trailers. The trailers will be sold on consignment at Fournier's and possible put through the auction at the end of the month.

3. New Business

- a) **DISCUSSION:** Committee meeting schedule and assignments for August. Possible Board work session. Dave Clark stated that he spoke with Bill Rowe and that Bill would like for people to identify committees that they would like to be on in order to get more participation. John explained the thought behind having a work session.

The Hiring Committee decided to meet Thursday the 12th at 4:15 PM.

The Admin Committee decided to meet Thursday the 12th at 5:30 PM.

The Board agreed to change the September meeting to the 8th and the October meeting to the 13th. It was decided that Jess would communicate with Bill Rowe to coordinate the next Executive Committee meetings.

Jess stated that she would like the Finance and Operations to meet jointly between 9/8 and 9/22. This will be coordinated through email.

- b) **DISCUSSION AND VOTE:** Ewell event and gift. Shall the Board allocate an amount not to exceed \$2,000.00 to cover the cost of the event for Mike Ewell? Joyce spoke about the Links on the Lake and the details of the contract. The Board agreed to go with the gold package for meals and hold the event either 9/2 or 9/1 with cocktails at 6 PM and dinner at 6:30 PM. **Bill Cioffi moved and Barry Kade seconded that Jess sign the contract with Links on the Lake. The vote was all in favor. The motion is approved.**

It was agreed that the Personnel committee would take care of the building plaque.

Jim Lintereur moved and Jim Tomlinson seconded that the Board allocate an amount not to exceed \$2,000.00 to cover the cost of the event with spouses of the Board members to pay for their meals. The vote was all in favor. The motion is approved.

4. Other business. Barry Kade asked John if he had any information regarding the email about the composting project. John stated that it is still in a holding pattern.
5. Public Comment. None.
6. Adjourn. There being no further business the meeting was adjourned at 8:24 PM.