

# Southern Windsor/Windham Counties Solid Waste Management District



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## **Board of Supervisors Annual District Meeting Thursday, April 28, 2022, 5:00 p.m. (Held remotely via Zoom.)**

### **Public Hearing on FY23 Budget and Work Plan**

Jeff Mobus, Chair, opened the public hearing at 5:06 p.m. Tom Kennedy, District Manager, explained various figures on the proposed FY23 budget vs. the approved FY22 budget. The District fee will be decreased by \$1 from \$9/ton to \$8/ton. Derek Suursoo asked about projections for the tip fee and if it is wise to lower it. M. Priestley explained that better monitoring of haulers has brought in more tip fees. T. Kennedy pointed out the figures related to the Household Hazardous Waste Depot.

T. Kennedy noted that there were very few changes in the FY23 Work Plan. D. Suursoo encouraged the District to choose another large project, since the HHW Depot has been developed.

J. Mobus closed the Public Hearing at 5:31 p.m.

### **Meeting Minutes**

At 5:31 p.m., J. Mobus, called the meeting to order.

#### 1. Additions to the Agenda

Hearing no additions, D. Suursoo made a motion to set the agenda as printed. Jim Peplau seconded the motion. All voted in favor.

#### 2. Roll Call

Those supervisors and alternates present via Zoom included: Joe Fromberger, (Andover); Derek Suursoo, (Chester), Jay Blodgett (alternate, Chester); Cynthia Gibbs (Grafton), Scott Murphy (Ludlow), Jim Peplau, (Reading); Scott Pickup (alternate, Rockingham); Jeff Mobus (Springfield), Matt Priestley (alternate, Springfield); Brandon Gulnick, (Weathersfield); Tom Kenyon (West Windsor); and Tom Marsh (Windsor). Also present via Zoom: Mary T. O'Brien, recycling coordinator for the District, Tom Kennedy, District Manager, and Kelly Murphy, District Treasurer.

Ten towns were represented, and a quorum established.

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3. Election of Executive Committee: Officers and Three (3) Executive Committee Representatives

*Currently serving: Chair, Jeff Mobus; Vice-Chair, Joe Fromberger; At-large: Bruce McEnaney, Brandon Gulick*

J. Mobus turned the election for Chair over to T. Kennedy. S. Murphy made a motion to elect J. Mobus as Chair. B. Gulnick seconded the motion. All voted in favor. J. Mobus asked for nominations for vice-chair. T. Kenyon made a motion to elect J. Fromberger as vice-chair. C. Gibbs seconded the motion All voted in favor. J. Mobus asked for nominations for the three at-large Executive Committee representatives. T. Marsh made a motion to elect B. Gulnick, S. Murphy, and S. Pickup as the three at-large Executive Committee representatives. J. Fromberger noted that according to Roberts Rules of Order, a second to the motion is not needed in elections. All voted in favor.

J. Fromberger made a motion to appoint M. O'Brien as District Clerk. All voted in favor. D. Suursoo made a motion to appoint K. Murphy as District Treasurer. All voted in favor.

4. Discussion and Approval of FY23 Budget and Work Plan

J. Fromberger made a motion to approve the FY23 Budget and Work Plan. J. Peplau seconded the motion. All voted in favor.

5. Discussion and Approval of FY23 Contract with Mount Ascutney Regional Commission

S. Murphy made a motion to approve the FY23 contract with the Mount Ascutney Regional Commission. B. Gulnick seconded the motion. T. Kennedy noted that the contract, which runs from July 1, 2022 until June 30, 2023, has decreased from \$172,288 for FY22 to \$154,118. All voted in favor.

6. Approve minutes of January 27, 2022

B. Gulnick made a motion to approve the minutes of the January 27, 2022 meeting. J. Peplau seconded the motion. J. Fromberger and T. Marsh abstained; all others voted in favor. The motion passed.

7. Acceptance of March 2022 Financial Report

J. Fromberger made a motion to accept the March 2022 Financial Report. D. Suursoo seconded the motion. All voted in favor.

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## 8. Update on HHW Permanent Facility

T. Kennedy stated that he had ordered the materials and that they were slowly being delivered. The people who run the Windham HHW Depot will help the District to set up the new facility. District employees will also take turns shadowing at Windham's Depot.

## 9. Discussion of Glass Program

T. Kennedy noted that there is about 400 tons of glass on the ground at the collection site in Springfield. NRRRA will only order a mobile grinder when 1,000 tons are collected. T. Kennedy encouraged other transfer stations in the District to have residents recycle glass separately so that it could be trucked to Springfield.

## 10. Old Business – none

## 11. New Business – none

## 12. Adjourn

At 5:54 p.m., J. Fromberger made a motion to adjourn. S. Murphy seconded the motion. All voted in favor.

Respectfully submitted,

Mary T. O'Brien  
District Clerk