

**NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT
EXECUTIVE COMMITTEE MEETING**

June 13, 2017

The meeting was called to order @ 6:00 pm, by Joel Cope; Chair.

Present: Joel Cope (Brighton); James Ashley (Danville); Libre Drouin (Lyndon); Steve Barrup (Newport Town); Paulette Routhier (Bloomfield, Brunswick, Maidstone); Gene Perkins (Ryegate)

Staff present- Paul Tomasi

Updates to Agenda- none

Approval of Minutes- Moved to approve minutes of May 9, 2017 as written. 2nd.
Motion Approved.

Personnel Changes- The current outreach coordinator, Marcus Berry, has offered to take a reduction in his hourly wage and assume warehouse duties while training the Americorps service person to become the new Outreach Coordinator. Full position change scheduled for August.

Conflict of Interest Policy- Paul included the League's policy for us to review, he feels comfortable with their wording. A reminder during our discussion that without an Ordinance there is really no means of enforcement.

Moved to recommend to the "Full Board to adopt the Conflict of Interest Policy as written by the League of Cities and Towns. 2nd. *Motion Approved.*

To be presented to FB at next scheduled meeting.

Other Business- none

Meeting adjourned @ 6:45 p.m.

Respectfully submitted,
Libre Drouin; Clerk