

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

May 9, 2017

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

Present: Joel Cope (Brighton); Paulette Routhier (Bloomfield, Brunswick, Maidstone); James Ashley (Irasburg); Libre Drouin (Lyndon); Gene Perkins (Ryegate);

Staff present- Paul Tomasi

Updates to Agenda- none

Approval of Minutes- tabled until next meeting (last member for quorum arrived later)

Personnel Changes – There has been some turnover in the past couple of weeks. Paul is looking to hire 1 full-time employee.

Glass Charges for District Towns- Paul would like to change policy so District towns are not charged for glass. We will present the suggestion to the Full Board.

Criteria for Accepting New Towns- The WD has been contacted by the town of Walden about joining the District. Paul contacted Central Vermont (CVWMD) to let them know. He is now wondering if we should consider some type of formal criteria for allowing towns to migrate from other Districts.

Jim Moved in the event a town wants to leave one District to move to ours we would like a formal letter from that District stating they approve the move. Paulette 2nd.

Motion Defeated

Paulette Moved should a town contact the NEKWMD asking to join the Executive Director will contact/inform said District or Alliance. Gene 2nd.

Motion Accepted

Motion will be brought to Full Board at next meeting.

Conflict of Interest Policy- The State has decided by 2020 all Municipalities will be required to have a conflict of interest policy. The Full Board will discuss further.

Other Business- none

Meeting adjourned @ 6:45 p.m.

Respectfully submitted,

Libre Drouin; Clerk