

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

April 10, 2018

The meeting was called to order @ 6:00 pm, by Paulette Routhier

Present: Nick Rivers (Albany); Joel Cope (Brighton); Libre Drouin (Lyndon); Paulette Routhier (Bloomfield, Brunswick, Maidstone); Steve Barrup (Newport Town); Gene Perkins (Ryegate); Jack Smith (Sheffield, Wheelock)

Staff present- Paul Tomasi

Updates to Agenda- none

Approval of Minutes- Moved to approve minutes of February 13, 2018 as written. 2nd.
Motion Approved.

Composition of Executive Committee- The Executive Committee had been a 7 member committee until the mid 2000s when it was changed to 8 (per vote of the Board). The number dropped to 7 after losing our Danville rep. James Ashley. We, on the board, are feeling 7 is an efficient number with representation from several regions in our District.

Moved to keep the number of Executive Board members at 7. 2nd. *Motion Approved.*

Supervisor/Employee Open House- The District Transfer station has 9 full time employees & 3 part time.

It has been suggested, on more than one occasion, that we have some type of meet & greet with the District employees and Board of Supervisors. Paul did place a notice in everyone's payroll reminding and welcoming them to attend a Supervisors meeting whenever they would like.

Some suggestions we came up with were:

- Open House for the public at the District building possibly coinciding with Earth Day or Green Up Day.
- An Employee Appreciation Event
- Forgo Executive Meeting and have a BBQ at the end of work day followed by Supervisor meeting

We will add this item to the Full Board agenda.

Victory- The town of Victory has not reported our budget results for 4 consecutive years. One of our concerns is that the voting members of this town are not being heard.

Coincidentally our auditing firm is also working for the town of Victory. Paul has been told [by the auditor] they would soon be meeting with the Town of Victory and the auditors would speak to the new town clerk Tracy Martel.

He will follow up and report back to the EC.

Other Business- None

Meeting adjourned @ 6:35 p.m.

Respectfully submitted,
Libre Drouin; Clerk