

**NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT
EXECUTIVE COMMITTEE MEETING
February 13, 2018**

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

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

Staff present- Paul Tomasi

Updates to Agenda- none

Approval of Minutes- Approval of minutes of September 12, 2017 **TABLED**

Food Scrap Collection Contract - The Executive Committee recommends to the full Board to approve the Food Waste Hauling Contract between the District and Cloud's Path Farm of Sheffield, VT. The price per tote shall increase from \$12.50 to \$13.50 under the new contract and shall take affect February 1, 2017. Motion, 2nd, approved.

Conflict of Interest Policy- The Executive Committee recommends the full Board approve the draft Conflict of Interest Policy. Motion, 2nd, approved.

Legislative Update – The Executive Committee recommends to the full Board that the District oppose the elimination of the unit-based pricing provision of Act 148, which is currently proposed in S285. Motion, 2nd, approved.

Other Business- none

Meeting adjourned @ 6:485 p.m.

Respectfully submitted,
Paul Tomasi, Executive Director