

Wednesday June 9th 2021

BRTS Joint Board Meeting

Attendees: Jerry Barcelow, Lindley Brainard, David Barker, Jenn Bartlemann, Tim Murphy, Penny Griffin

Jerry called the meeting to order at 6:01

Jerry asked that we insert the need to sign audit contract into the agenda.

There were no public comments

Jerry asked for a motion to approve the minutes of 5/21/21. Lindley made the motion and Tim seconded. Motion approved unanimously.

A discussion of the financials took place. Jenn mentioned that food scrap revenue was \$4979 to date and that recycling revenue was \$18705 since implementing the nominal charge. Overall business has been very good and sustained.

A discussion on reappointing Sullivan Powers and Co as our auditors took place and Tim motion and Lindley seconded. Motion carried.

Jerry updated the board on the Line of Credit. We were waiting for the Bethel board to approve; Royalton has done so already. He is also arranging to have Bar Harbor make a presentation at the next meeting regarding the credit transactors.

Jenn updated the Board on the compost company Black Gold and their request to be added to our SWIP. A letter affirming our support for Black Gold with the understanding that State regulators oversee their operation will be signed by Jerry and Jenn. A motion was made to do so was made by Lindley and seconded by Dave E. Motion passed.

It was agreed that the upcoming meeting will take place in Royalton at the Town Office.

Reports from the Adhoc Committees:

Lindley reported that discussions are taking place over new signage for the Transfer Station

Tim and Dave E discussed Capital expenses and Dave E passed out documents outlining areas of need or concern.

David B distributed a model Conflict of Interest policy to be discussed and approved at the next meeting

The Board entered Executive Session at 7:15 and came out at 7:38 with no action taken

Meeting was adjourned at 7:40

Respectfully submitted,
David Barker- Clerk