

**MINUTES OF THE
BETHEL/ROYALTON SOLID WASTE MANAGEMENT BOARD**

November 9, 2016 ~ 7:00pm

**Royalton Town Office
2460 Vermont Route 14
South Royalton, VT**

1. **Call to Order:** Chair, Kristen Judkins called the meeting to order at 7:23 pm.
Members present: Joshua Powers, Sandy Conrad, Grace Adams
Staff: Chet Brown
Regrets: Moe Brigham, Jenn Bartleman
2. **Minutes of Previous Meeting October 12, 2016:** Motion by Bushrod and seconded by Chair Judkins to approve minutes as amended. There was no discussion and the motion passed unanimously.
3. **Review Financial Reports of YTD 2016**

- a. **FY 2016 YTD:** There was general discussion of YTD financials.
- b. **Budget Review:** Brown presented an updated budget for FY 2016-2017 with an increase to revenue to account for deficit; further budget discussions focused on establishing an equipment line-item fund with emphasis on figures to purchase new equipment.

Brown reviewed purchasing proposal to be presented to Selectboards of Bethel and Royalton; Board members reviewed along and discussed.

Motion to accept financial and balance sheet moved by Bushrod and seconded by Conrad; motion passed unanimously.

4. **Lighting Change Review:** Brown reviewed costs to update lighting to an LED system, with an out-of-pocket cost of \$9,728. At 550W at the duration of 9 hours/daily, Brown projects a cost of \$16,000 over 12 years with total savings of \$26,000.

Motion to approve proposal for lighting change with Efficiency Vermont moved by Bushrod and seconded by Adams; motion carried and passed unanimously.

5. **Other Business:** Organizers from Vermont Law proposed a composting system at Solid Waste Facility to consider community organizing for compliance with ACT 148 along with municipality; Proposal included discussion with consideration to grant funding through Vermont State; Discussion ensued among Board members. To pursue an audit, contact zacharyhalden@vermontlaw.edu

There being no other business the Board adjourned the meeting at 8:42 pm. Motion to adjourn moved by Bushrod and seconded by Adams; motion passed unanimously.

Next meeting will take place on January 11, 2016, 7 PM, at the Royalton Town Office.