

BETHEL ROYALTON SOLID WASTE MANAGEMENT BOARD
REGULAR BOARD MEETING MINUTES

JANUARY 13, 2021

6:00 PM

VIA ZOOM

Those in attendance: Jenn Bartleman, Moe Brigham, Judi Brigham, Robert Young, Rebecca Beguin, Jerry Barcelow, David Barker, David Eddy

1. Call to Order: 6:05 PM
2. Public Comment: None
3. Review minutes of previous meeting: Motion to accept as written by Jerry B; 2nd by Rebecca B. Motion carried.
4. Review Financial Reports: Discussion regarding the financial reports as provided ensued. Any questions on the finances should be directed to Therese Kirby, Bethel Town Manager, and any Budget Questions can be answered by Jenn B, our facility manager. Status of new fees being charged effective 01/01/21 was also discussed. Subject of Pittsfield leaving our Alliance was brought up. Results of this action will need to be determined at a future time.
5. Facility Manager Report: Discussion regarding the implementation of the new fees and traffic flow at the station. Status of the facility discussed. Status of Household Hazardous Waste Day Grant ensued, paperwork done and submitted to state, waiting on state for disbursement of funds.
6. New Hire: Motion to hire the new cashier as presented by the facility manager by Rebecca B; 2nd by Robert Y. Motion carried.
7. Other Business: Short discussion on the audit ensued and this will be discussed more fully at the next meeting in February when the auditors will be present to respond to any questions.
8. EXECUTIVE SESSION: Personnel Matter Entered at 6:50 PM - Exit at 7:09 PM. Jerry B made a motion to rescind the 12/9/2020 motion to pay April R. her sick time, 2nd by Rebecca B. Motion carried.
9. Motion to Adjourn: at 7:11 PM - motion carried.