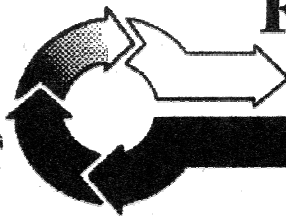


REDUCTION
RECYCLING
COMPOSTING
DISPOSAL



Franklin County Solid Waste Management District

50 Miles Street, Greenfield, MA 01301 • (413) 772-2438 • Fax: (413) 772-3786
www.franklincountywastedistrict.org • info@franklincountywastedistrict.org

DISTRICT BOARD OF REPRESENTATIVES MEETING MINUTES May 17, 2017

Representatives and Alternates Present: Andrea Donlon – Buckland; Peg Dean – Charlemont; Jonathan Lagreze – Colrain; MA Swedlund – Deerfield; Arthur Cohen – Gill; Kara Leistyna – Heath; Lewis Becker – Leyden; Chris Boutwell – Montague; Edith Watson – New Salem; Bob MacEwen – Northfield; Priscilla Curtis – Orange; Terry Narkewicz – Shelburne; Alex Lankowski – Wendell; Quint Dawson – Whately

Representatives Absent: Ron Andrews – Bernardston; Lynn Rubinstein – Conway; Tim Fannin – Deerfield; Pete Sanders – Erving; Lloyd Crawford – Hawley; Macayalla Silver – Leverett; Nathan L'Etoile – Northfield; ; Tom Fydenkevez – Sunderland; Michael Mankowsky – Warwick; Ronnie Williams – Whately

Others Present: Jan Ameen – Executive Director; Amy Donovan – Program Director; Susan Conger – Administrative Assistant

The meeting was held at 50 Miles Street, Greenfield. It was called to order at 7:07 p.m.

I. Review and Accept Minutes: A motion was made by M.A. Swedlund and seconded by Chris Boutwell to approve the minutes of the February 8, 2017 meeting. Passed unanimously.

II. New Computers Purchase: The District's computers are old and are still running Windows XP, an increasingly vulnerable system. Jan is in the process of gathering recommendations for operating systems, moving our email files, and other aspects of updating the District's computer hardware and software.

III. DEP Grants Update: District towns collectively have been able to purchase equipment worth approximately \$11,250 thanks to DEP's "Small Scale" grants (\$500 - \$750 per town). Through DEP's "Recycling Dividend Program," District towns will collectively receive over \$67,000 in grant money!

IV. Executive Director's Report: Leyden's Town Meeting voted on May 13, 2017 to withdraw from FCSWMD. This will become effective on July 1, 2018, meaning Leyden will continue to be a member town for one more fiscal year. There is a multi-stage process which the Town and the District have to follow in order to accomplish the withdrawal in accordance with the legal agreement. The Town of Heath will be implementing Pay-As-You-Throw (PAYT) for trash

disposal effective July 1, 2017, making them the sixteenth town in the District with PAYT. For more details, see the Executive Director's report.

V. Program Director's Report: The Franklin County Tech School is now composting their cafeteria waste. The sixth (of seven) Greenfield schools has begun composting under Amy's guidance. The annual Reduce-Reuse-Recycle Guide came out on April 18th. For more details, see the Program Director's report.

VI. Town Reports / New Business / Schedule Next Meeting:

The next Board meeting is scheduled for Wednesday, September 27, 2017 at 7 p.m.

The meeting adjourned at 8:45 p.m.

The following written materials were used at the meeting:

-Executive Director's Report

-Program Director's Report