



DISTRICT BOARD OF REPRESENTATIVES MEETING MINUTES May 15, 2019

Representatives and Alternates Present: Andrea Donlon – Buckland; Jonathan Lagreze – Colrain; MA Swedlund – Deerfield; Irene Clancy – Deerfield; Pete Sanders – Erving; Bob Root – Hawley; Chris Boutwell – Montague; Priscilla Curtis – Orange; Terry Narkewicz – Shelburne; Robbie Chiodo – Wendell; Larry Kuttner – Whately

Representatives Absent: Justin Lawrence – Bernardston; Marguerite Willis – Charlemont; Lynn Rubinstein – Conway; Arthur Cohen – Gill; Kara Leistyna – Heath; Annette Herda – Leverett; Bob MacEwen – Northfield; Michael Mankowsky – Warwick

Others Present: Jan Ameen – Executive Director; Amy Donovan – Program Director; Debbie Barton-Duprey – Administrative Assistant

The meeting was held at 50 Miles Street, Greenfield. It was called to order at 7:09 p.m. There was not a quorum present so no voting occurred.

I. FY19 Budget to Date Review: Jan went over the budget-to-date and anticipates a modest surplus. There was a purchase of a new copier and intensive maintenance on the pickup truck.

II. Executive Director's Report: Jan is still looking for office space with storage. All paint and oil sheds are being stained and repaired. Most towns successfully voted on a town meeting warrant to allow the Selectboard to sign a 10-year contract for recycling processing. MassDEP will announce the recycling vendor by early September. Jan is also receiving a monthly processing fee reports from NH/VT/MA to compare the fee from the selected vendor to general market prices. The application deadline for the DEP Grants is 6/12. Jan is applying for equipment grants and also looking into recycling containers in order to be prepared for different options going to the Springfield MRF or another facility. It was also reported that Greenfield will move forward with a new digester for their sludge. For more details, see the Executive Director's report.

III. Program Director's Report: Reduce, Reuse, Recycle Guide for this year is now available. Amy has been working with the schools in the district on recycling and composting. A majority of the schools are participating. Deerfield is the 9th town in Franklin County to offer a compost program with Warwick to follow this summer. Next Clean Sweep day is October 19, 2019 and the

next annual Hazardous Waste day is set for September 21, 2019. The Source to Sea cleanup will be September 28, 2019. For more details, see the Program Director's report.

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

The next Board meeting is scheduled for Wednesday, September 18, 2019 at 7 p.m.

The meeting adjourned at 8:29 p.m.

The following written materials were used at the meeting:

- FY19 Budget-to-Date Review
- Executive Director's Report
- Program Director's Report

Minutes submitted by Robbie Chiodo, Clerk