

DISTRICT BOARD OF REPRESENTATIVES
MEETING MINUTES
May 18, 2022

Representatives and Alternates Present: Justin Lawrence – Bernardston; Andrea Donlon – Buckland; Michael Shuipus – Colrain; Lynn Rubinstein – Conway; MA Swedlund – Deerfield; Bryan Smith – Erving; Hilma Sumner – Heath; Annette Herda – Leverett; Chris Boutwell – Montague; Amy Fagin – New Salem; Bob MacEwen – Northfield; Terry Narkewicz – Shelburne; Doug Tanner – Wendell; Larry Kuttner – Whately

Representatives Absent: Bill Harker – Charlemont; Arthur Cohen – Gill; Bob Root – Hawley; Ed Billiel – Orange; Priscilla Curtis – Orange; Michael Mankowsky – Warwick

Others Present: Jan Ameen – Executive Director; Amy Donovan – Program Director; Stephanie Meehleder – Administrative Assistant

This was a virtual meeting via Zoom. The meeting was called to order at 6:05 p.m.

I. Election of Chair – A motion was made to table this election until the September meeting when all officers will be voted in. Until then, Vice-Chair, Chris Boutwell will be acting Chair. A motion was made by MA Swedlund and seconded by Hilma Sumner to postpone the election. Motion passed unanimously.

II. Election of the Vice-Chair – Included in the previous motion.

III. Review and Accept Minutes: A motion was made by Terry Narkewicz and seconded by Amy Fagin to approve the minutes of the January 19 meeting. Motion passed unanimously.

IV. Post Meeting Notice on Website: A discussion was had about how the District posts meeting notices. Representatives provided their suggestions. A motion was made by MA Swedlund and seconded by Doug Tanner that meetings will be posted on the District website. The motion passed unanimously.

V. Budget vs Actual - FY22 budget to-date was shared and discussed.

VI. Executive Director's Report - The new District website was shared. Disposal contract changes due to the recent bankruptcy of Community Eco Power were discussed. The new contracts are now with MacNamara and the towns trash disposal fees will increase from \$81.10 to \$94.00 per ton. Details from the recent Clean Sweep day were shared. The MassDEP has added textiles and mattresses to the Waste Ban list and these changes will take place as of November 1, 2022. The District is looking into creating a regional mattress program by placing our 20 ft containers in centrally located areas for mattress collections. Recycling AMV numbers are still in the black. More details can be found in the Executive Director's Report.

over

VII. Program Director's Report – Amy was unable to attend the meeting. Updates can be found in the Program Director's report.

VIII. Other Business / Next Meeting: A general discussion was had about subcommittees and appointments. Next meeting September 21, 2022.

M.A. Swedlund moved to adjourn the meeting and was seconded by Andrea Donlon. Motion passed unanimously. Meeting adjourned at 7:29 p.m.

The following written materials were used at the meeting:

- FY23 Profit and Loss Budget vs. Actual
- AMV & Net Revenue Report