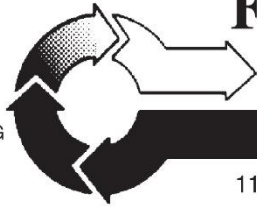


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Franklin County Solid Waste Management District

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DISTRICT BOARD OF REPRESENTATIVES MEETING MINUTES March 18, 2026

Representatives and Alternates Present: Andrea Donlon – Buckland; Wilder Sparks – Charlemont; Benjamin Eastman – Colrain; Lynn Rubinstein – Conway; M.A. Swedlund – Deerfield; Will Cosby – Hawley; Elissa Viarengo – Heath; Chris Boutwell – Montague; Bob MacEwen – Northfield; Priscilla Curtis – Orange; Larry Kuttner – Whately

Representatives Absent: Bryan Smith – Erving; Vicky Jenkins – Gill; Annette Herda – Leverett; Dan Poplawski – Rowe; Terry Narkewicz – Shelburne; Dan Murphy – Sunderland; Asa de Roode – Wendell; 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 6:08 p.m.

I. Approve Minutes of January 28, 2026 Meeting: There was a correction noted by Elissa Viarengo. In section IV, Executive Director's Report, the Town of Heath has a new Town Coordinator, not Administrator. A motion was made by Larry Kuttner to approve the January 28th meeting minutes as amended. The motion was seconded by M.A. Swedlund. The motion passed unanimously.

II. FY25 Financial Audit – approve: Jan reviewed the details of the FY25 financial audit. There was a \$3,522 operational deficit due to depreciation and retirement fund liability. The auditor did not identify any other issues.

III. Other Business/Next Meeting Date – May 20, 2026

IV. Items not anticipated 48 hours prior to the meeting: None

A motion was made by M.A. Swedlund to adjourn the meeting. The motion was seconded by Ben Eastman. The motion passed unanimously. Meeting adjourned at 6:22 p.m.

The following written materials were used at the meeting:

-FY25 Financial Audit