

Minutes  
Board of Supervisors  
March 3, 2010

The Board of Supervisors of the Northwest Vermont Solid Waste District held its regular monthly meeting on Wednesday, March 3, 2010 at the District Office, 158 Morse Drive in Georgia, VT.

**Supervisors Present**

Dave Clark, Fletcher  
Barry Kade, Montgomery  
Bill Rowe, So. Hero  
Chris Leach, Swanton

Joyce Tuck, Isle la Motte  
Jim Tomlinson, Richford (by phone)  
Bill Cioffi, St. Albans City

**Supervisors Absent**

Gary Lockerby, Alburgh  
Berkshire, vacant  
Fairfield, vacant  
Grand Isle, vacant  
Dave Supernault, Sheldon

Jim Lintereur, Bakersfield  
Pierre Letourneau, Enosburg  
Paul Lambert, Georgia  
Dave Jacobs, No. Hero

**Others Present**

John Leddy, Acting Director  
Mike Ewell

Jess Morris, Business Manager

**Members of the Public**

None

Board Chair Dave Clark called the meeting to order at 7:55 PM.

1. **VOTE:** Minutes Board Meeting of February 3, 2010. **Bill Cioffi moved and Joyce Tuck seconded approving the minutes as written. The vote was all in favor. The motion is approved.**
2. Old Business.
  - a) Director's Report. Mike and John spoke briefly about a livestock mortality composting project and the e-waste bill. Mike stated that the forest management plan for the Sheldon land is here and he would like to have Nancy Patch make a presentation at a Board meeting. Mike also spoke about the letter to Bousquet (the neighboring land owner in Sheldon). There was some discussion as to what the letter should include. It was decided to request that Bousquet pay the District \$10/year.

- b) Committee Reports. Barry Kade stated that the Admin Committee will be wrapping up discussion on Drop-off wages as well as job descriptions for the next meeting.
- c) Financial Report. Bill Cioffi stated that the budget is close to 80% on income and expense and should only be at about 67%. Jess spoke briefly about Drop-off receipts and work on implementing registers.

3. New Business.

- a) **DISCUSSION:** Position descriptions for Truck Driver, Operations Manager and Programs Coordinator. Discussed under Old Business.
- b) **DISCUSSION:** Green-Up Day coordination; summer event schedule and District staffing. John made a call to all Supervisors to gather information on what their Towns are doing for Green-Up and stated that volunteers are needed for Special Collections.

Joyce Tuck stated that Isle la Motte allocated \$400 in their budget to cover the cost of the loader for their Special Collection.

4. Other Business.

None.

5. Public Comment.

None.

6. Adjourn. There being no further business, the meeting was adjourned at 8:42 PM.