

BETHEL ROYALTON SOLID WASTE MANAGEMENT BOARD  
REGULAR BOARD MEETING MINUTES

DECEMBER 9, 2020

6:00 PM

VIA ZOOM

Those in attendance: Jenn Bartleman, Moe Brigham, Judi Brigham, Robert Young, Rebecca Beguin, Jerry Barcelow, David Barker

1. Call to Order: 6:03 PM
2. Public Comment: - None
3. Review minutes of previous meetings (11/11 & 11/19): Motion to accept both minutes as written by Rebecca B.; second by Robert Y. Motion passed
4. Review Financial Report: Discussion/review of budget status report. No action taken.
5. Facility Manager Report: Information has been posted regarding the new rate adjustments to be effective 01/01/2021 to all Alliance towns; handouts can also be obtained at the Transfer Station. Holiday schedule for Christmas and New Year's has been updated and posted at the Transfer Station and on the Alliance website. It was suggested that the recycling list should also be posted in these sites as well. It was suggested that this information be posted on Front Page Forum and in The Herald. Cashier advertisement is going into the paper as well, with full time and perhaps part-time positions available. Manager is also working on a grant application for the Hazardous Waste Days planned for 2021.
6. Board review of SWIP: SWIP has been accepted by the state and TROC; Motion to accept SWIP as written by Judi B; second by Robert Y. Motion carried.
7. Other Business: Motion to accept April Rediker's resignation effective 11/27/20 by Judi B.; second by Rebecca B. Motion carried. Discussion ensued regarding April's sick time. Motion to give April her sick time by Jerry B; second by Robert Y. Motion carried in 4-2 vote. Motion by Rebecca B.; second by Robert Y. to allow Wayne to "roll-over" his vacation time for this year that he was unable to use due to extenuating circumstances. Motion carried. Casella has not yet responded to our inquiry that they take over the operations of the facility. Moe to follow up with Therese Kirby, Bethel Town Manager on this matter.
8. Motion to Adjourn: at 7PM by Robert Y; second by David B. Motion carried.