

BRTS Joint Board Meeting

Attendees: Jerry Barcelow, Lindley Brainard, Dave Eddy, David Barker, Tim Murphy, Jenn Bartlemann,

Jerry called the meeting to order at 6:02

Motion made to modify the agenda to include bookkeeper discussion under Old Business and to add an Executive session to discuss a legal matter by Lindley; seconded by Tim. Passed unanimously.

There were no public comments.

There were no financials due to the recent holiday.

Managers Report:

Jenn discussed the repair and adjustments made to the scale.

The check from the insurance company for the excavator door arrived and now time needs to be scheduled for the repair. No word on the trailer damage. The trailer was used to store electronic waste; in the meantime alternatives have been made.

Grow Compost has been acquired by Cassella. No increase in rates thus far, but Jenn is keeping an eye out for alternatives.

There needs to be job descriptions created and valued for a machine operator and a floor worker. David B and Jenn will work on this for the next meeting.

It was motioned that we use Square as the cashless system for January with a soft launch earlier. Motion by Lindley, seconded by Tim. Passed unanimously.

A discussion took place about the need for a BRTS bookkeeper to relieve the Bethel office and to better develop our own monthly financial package. Lindley will meet with Bethel Town Manager and determine what they would like and what they are able to do for us.

A motion was made by Lindley and seconded by Dave to approve the 8/25 minutes as submitted. Passed unanimously.

A motion was made by Lindley and seconded by Dave to approve the minutes of 8/31 with the name of the employee omitted. Passed unanimously .

Motion to go into Executive Session to discuss a legal matter made by Lindley and seconded by Dave. Unanimous. Entered Executive session at 7:10

Came out of Executive session at 7:27 with the motion to schedule and warn a Special Meeting for September 20 and to invite Attorney made by Tim and seconded by Lindley. Motion passed unanimously

Meeting adjourned 7:29

Respectfully submitted,
David Barker- Clerk