

Wednesday, April 14, 2021

Joint Board Meeting

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

Jerry called the meeting to order at 6:01

A motion was made to approve the minutes of 3/24/21 as written. It passed unanimously.

There were no public comments as there were no members of the public in attendance. An email sent to Jenn by Bethel resident and Selectboard member, Paul Valee. He was requesting that the Joint Board review the where price increase changes by tire size. With cars and trucks having larger tires he was asking if we would consider charging for tires up to 18" to the "regular tire fee" of \$6 each. The Joint Board discussed the request and voted that tires up to 18" will be charged at \$6.00 per tire.

A motion was made to move all but \$20,000 out of Fund 41 and into Fund 40 with a new line item called Capital Reserve by Dave Eddy. Seconded by Lindley Brainard. It passed unanimously.

Jenn presented the Manager's report.

The prior Saturday saw over \$8000 in revenue. The prior Tuesday saw \$5,500. Jenn was encouraged but surprised that there was still so much spring cleaning business.

A discussion over reducing operating hours took place and it was decided to table it at this time as it did not make economic sense. Jenn was encouraged to hire the budgeted additional part time employee so that she was not working excessive hours.

A discussion of creating Adhoc committees to focus on critical short term projects ensued resulting in the following:

HR Committee— Spearheaded by David B to look at contracts, employee reviews, by laws

Building/Ground/Equipment Tim M and Dave E

Communication- Lindley, Penny, and Lailee

Finance- Jerry

Recycle/Reuse/Compost - Seeking members of the public to spearhead this. Susan Long and Rebecca Beguin were mentioned as having stated prior interest.

Meeting went into executive session at 7:30 and concluded at 7:59. No action was taken.

There was a motion to adjourn. It passed unanimously.

Our next meeting is scheduled for May 12th.

Respectfully submitted,

David Barker - Clerk

