



Greater Upper Valley Solid Waste Management District

Bridgewater • Hartland • Norwich • Pomfret • Sharon • Strafford • Thetford • Vershire • West Fairlee • Woodstock

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[Draft]

BOARD OF SUPERVISORS MEETING

September 16, 2020

4:30 PM

Via Zoom

Board members present: Steve Willbanks (Strafford), Mary Gavin (Sharon), Neil Fulton (Norwich), Vern Clifford (Pomfret), Bob Stacey (Hartland), Mary Gavin (Sharon), Bill Kerwin (Woodstock), Gene Craft (Vershire)

Staff present: Tom Kennedy

Meeting convened at 4:35 PM.

Roll Call at 4:36 by Tom K.

1. **Changes to the Agenda None**
2. **Approve the amended Five – Year Promissory Note and Refund Bond and Related Documents**

Steve W. made a motion to authorize the Chair, Treasurer, Clerk to sign all the documents related to the Current Expense Note, Promissory Note, Disbursement Forms and any ancillary documents related to the loan. The Promissory Note will be for five (5) years, \$270,000.00 at 2.95% interest. The note is related to the construction of the Organic Transfer Station. The motion was seconded by Bob S. A roll call vote was taken. Motion approved.

3. **Approve RFI for the Landfill after Administrative Review and Approval**

Tom K. asked for permission to develop a Request for Interest for the landfill site and have it vetted and approved by the Administrative Committee prior to its release. The Board agreed to Tom Kennedy's suggestion.

Vern C. made a motion to allow the Manager to develop a Request for Interest at the landfill site for a solid waste facility which would be vetted by the Administrative Committee prior to its release. The motion was seconded by Bob S. A roll call vote was taken. Motion approved.

4. **Approve RFQ for a Solar Facility after Administrative Review and Approval**

Tom K. told the Board that he would like to issue a RFP for a solar facility on the area surrounding the lower field. The facility would be between 500KW -1MW in size. The area needed for the facility would be approximately 3 to 6 acres. He would develop the RFP and have it vetted and

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approved by the Administrative Committee prior to its release. The Board agreed to Tom Kennedy's suggestion.

Vern C. made a motion to allow the Manager to develop the RFP for a solar facility and have the Administrative Committee review the proposal prior to its release. The motion was seconded by Bill K. A roll call vote was taken. Motion carried.

5. New Business – None

Meeting adjourned at 5:06PM

Respectfully submitted,

Tom Kennedy