



## Greater Upper Valley Solid Waste Management District

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FINAL

### BOARD OF SUPERVISORS MEETING

#### Hybrid Meeting

**Physical Location: Ascutney Professional Building**

**Ascutney, Vermont**

**Wednesday, November 17th, 2021**

**4:30 PM**

**Board members present:** Steve Willbanks (Strafford), Mary Gavin (Sharon), Neil Fulton (Norwich), Bob Stacey (Hartland), Vern Clifford (Pomfret), Bill Kerbin (Woodstock) @ 4:55pm, Jim Masland (Thetford) @ 5:00pm

**Staff present:** Tom Kennedy, Ham Gillett

**Meeting discussion convened at 4:30 PM without a quorum.**

#### **7. Update on Compost Pad and Transfer Station**

Tom K. reported that Agri-Cycle has agreed to extend the Transfer Station lease to 7 years and agreed to increasing the base payment to \$3300/month beginning July 1, 2022. Beginning November 1, 2021. Agri-Cycle has also agreed to begin making base payment toward the compost pad lease of \$500 per month beginning November 1, 2021; payments will increase to \$1,000 per month on April 1, 2022. Agri-Cycle has buyers for the existing compost, but no sale has been made due to their lacking two drivers.

#### **8. Update on Solar Facilities Permits**

Tom K. reported that Norwich Solar Technologies was notified by the Public Utility Commission that they will receive a Certificate of Public Good once they meet all their permit conditions. Tom estimates the facility will be fully operational by October, 2022

#### **9. Discussion of the Possible Closure of the Hartford Transfer Station (enclosure)**

Tom K. said a meeting has been set up with Tom K., Neil Fulton, and Tracy Yarlott-Davis to discuss the implications for GUV and the Town of Hartford if the transfer station were to close. Steve Willbanks suggested that selectboards from all ten GUV towns might write a letter to the Town of Hartford. Tom K. agreed that that would be a good idea.

#### **10. Discussion of the Possible Closure of a Covered Bridge on Mill Street in North Hartland and Resultant Detour of Traffic over Quarry Rd.**

Tom K. reported that Twin State Sand & Gravel has concerns regarding both short and long-term residential traffic on their access road during bridge repair and closure.

Twin State also informed Tom K. that they do not want regular residential traffic on Quarry Road, should a transfer station be developed on the GUV property.

Formal meeting began at 4:58 PM with a quorum. Tom K. took roll call.

1. Approval of Agenda -

2. Adoption of Hybrid Meeting Rules per VLCT (enclosure)

The board agreed to adopt a set of formal hybrid meeting rules.

3. Approve Minutes of June 16, August 31 Special Meeting, and September 22, 2021 Meeting Minutes (enclosure)

Mary G. made a motion to approve. Steve W. seconded. Tom K. called roll. Motion accepted.

4. Receive June and End of FY21 Statement and First Quarter FY22 Financial Statements (enclosure)

Tom K. reviewed statements. Mary G. moved to approve the June/End of FY21 Statement. Steve W. seconded. Roll called by Tom K. Motion approved. Bob S. moved to approve the first quarter FY22 financial statements. Mary G. seconded. Tom K. took roll. Motion accepted.

5. Discussion and Approval of FY (Fiscal Year) 22 MARC (Mount Ascutney Regional Commission) Contract and Work Program with the District (enclosure)

Following discussion, Steve W. moved to approve. Mary G. seconded. Tom K. took roll. Motion accepted.

6. Discussion of the Draft FY 23 GUV Budget (enclosure)

Tom K. pointed out that census numbers have changed in the past year. He also stated that he would like to lower the annual per capita rate for district towns from \$11 to \$10.

Mary G. moved to approve the draft budget and to vote on it at the January meeting. Steve W. seconded. Tom K. called roll. Motion accepted.

11. Results of July and September HHW (Household Hazardous Waste) collection (see Recycling Coordinator's Report)

12. Recycling Coordinator's Report (enclosure)

13. Old Business - None

14. New Business - None

13. Meeting adjourned at 5:41 PM.

The next regular meeting date is January 5, 2022 at 4:30 p.m.

Respectfully submitted,

Ham Gillett and Tom Kennedy