

County of Franklin Solid Waste Management Authority

Minutes of Special Meeting August 7, 2017

2nd Floor Conference Room, Courthouse

The meeting was called to order by Chairman Tom MacDonald at 3:03pm.

The following members were present:

Tim Carter, Andrea Dumas, Warren Gaggin, Tom MacDonald, Dave Rhodes and Carl Sherwin. Member Dale Earl was absent.

Also present at the meeting were: George Eades, Executive Director: Ellen Hooker-Clooney, Secretary - Vice Treasurer: Todd Perry, Solid Waste Engineer: Brian Stewart, Attorney. Guests present were: The Malone Telegram Reporter Josh Davis.

This Special Meeting was in regards to Host Community agreements with the Towns of Constable and Westville. Tom MacDonald clarified his vote from the July 27th meeting that he had abstained to the motion. He wanted to verify if a lump sum payment to the towns would jeopardize any state funding or tax levy issues. A discussion was had about real estate taxes & school taxes, which are disputed. Brian Stewart will continue to review the issue and disclose information at a later date to the Board, upon his findings.

A motion (Resolution 44) was made by Tim Carter to pay each town \$110,781.33 respectively, that being the recalculated balance due to them, with payments to be made in a lump sum. Andrea Dumas seconded the motion. Voting "Yes" were all members present. The motion was carried. The checks will be issued within the month.

RESOLUTION NO. 44 - MOTION TO PAY HOST COMMUNITIES CONSTABLE AND WESTVILLE ADDITIONAL PAYMENTS PER 2009 AGREEMENT

NOT ADOPTED: The governing body of the Authority hereby agrees to pay additional money to the Host Communities Constable and Westville for the amount of \$110,781.33 in one payment respectfully. The foregoing motion was made by Tim Carter and seconded by Andrea Dumas. All members present were in favor of the motion. Whereupon the Resolution was declared adopted, a copy attached hereto.

Executive Session was called at 3:11pm with a motion made by Tim Carter and seconded by Dave Rhodes. All members present in favor of the motion.

Executive Session ended at 3:55pm.

ADJOURNMENT - At 3:56pm the meeting was adjourned with motion made by Dave Rhodes and Tim Carter seconded the motion. All members present were in favor of the adjournment.

Next Board meeting to be held on September 28, 2017.

Respectfully submitted,

8-2-2017

Ellen Hooker Clookey
Secretary to the Board