

County of Franklin Solid Waste Management Authority
Minutes of Meeting September 28, 2016
2nd Floor Conference Room, Courthouse

The meeting was called to order by Henry Travers at 3:03 pm.

The following members were present:

Henry Travers, Tom MacDonald, Rich Shapiro, Guy "Tim" Smith, Dave Rhodes, Tim Carter

Also present at the meeting were Corinne Fitzpatrick, Secretary/Vice Treasurer to the Board

Authority hereby moved to go into executive session at 3:05pm to discuss a private matter of the Board. The foregoing motion was made by Dave Rhodes and seconded by Tom MacDonald. All members present were in favor of the motion.

At 4:30, George Eades, Executive Director joined the meeting.

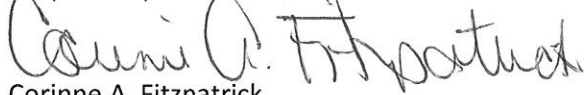
At 4:45 George and Corinne left the meeting.

At 5:22pm The governing body of the Authority hereby moved to end executive session.

The foregoing motion was made by Tim Carter and seconded by Dave Rhodes. All members present were in favor of the motion.

ADJOURNMENT – At 5:22 pm, Dave Rhodes moved to adjourn, seconded by Tim Carter which was carried by voice vote.

Respectfully submitted,



Corinne A. Fitzpatrick

Secretary/Vice-Treasurer to the Board