

County of Franklin Solid Waste Management Authority  
Minutes of Meeting November 5, 2014  
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, Dave Rhodes, Rich Shapiro, and Tom MacDonald.

Also present were Corinne Fitzpatrick, Secretary/Vice Treasurer to the Board; Helen Sullivan, Landfill Supervisor; George Eades, Executive Director; Brian Stewart, legal council and Kevin Voorhes and Chad Hutton, Engineers from Barton and Loguidice.

3:05pm The governing body of the Authority hereby moved to go into executive session due to the nature of the discuss to involve contracts.

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

4:30pm The governing body of the Authority hereby moved to end executive session.  
The foregoing motion was made by Tom MacDonald and seconded by Dave Rhodes. All members present were in favor of the motion.

**ADJOURNMENT** – At 4:35 pm, Dave Rhodes moved to adjourn which was carried by voice vote.

Respectfully submitted,



Corinne A. Fitzpatrick  
Secretary/Vice-Treasurer to the Board