

11-21-2017

County of Franklin Solid Waste Management Authority

Minutes of Special Meeting October 19, 2017

Kitchen Conference Room, Courthouse

The Special meeting was called to order by Chairman Tom MacDonald at 3:04pm.

The following members were present:

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

Also present at the meeting were: Ellen Hooker-Clooney, Secretary – Vice Treasurer: Todd Perry, Solid Waste Engineer: Brian Stewart, Attorney. Guests present were: Richard McCarthy from Environmental Capital.

Executive Session was called at 3:05pm with a motion made by Tim Carter and seconded by Dave Rhodes. All members present in favor of the motion.

Executive Session ended at 3:46pm with a motion made by Carl Sherwin and seconded by Dale Earl. All members present in favor of the motion.

This Special Meeting was in regards to the City of Albany Landfill RFP looking for avenues to dispose of their community solid waste. The Request for Proposals was discussed.

RESOLUTION NO. 55 – MOTION TO SUBMIT A PROPOSAL TO THE CITY OF ALBANY FOR CONSIDERATION OF DISPOSAL OF SOLID WASTE.

NOT ADOPTED: The governing body of the Authority hereby agrees to submit a Proposal to the City of Albany for consideration of disposal of solid waste. The foregoing motion was made by Tim Carter and seconded by Dale Earl. Members present were in favor of the motion were Tim Carter, Dale Earl, Tom MacDonald, Dave Rhodes and Carl Sherwin. Member opposed – Andrea Dumas. Whereupon the Resolution was declared adopted, a copy attached hereto.

Executive Session was called at 3:50pm with a motion made by Dave Rhodes and seconded by Carl Sherwin. All members present in favor of the motion. Requested to leave the session was Ellen Hooker Clooney and Brian Stewart.

Executive Session ended at 4:28pm with a motion made by Carl Sherwin and seconded by Tim Carter. All members present in favor of the motion.

ADJOURNMENT – At 4:32pm the meeting was adjourned with motion made by Tim Carter and Carl Sherwin seconded the motion. All members present were in favor of the adjournment.

Next Board meeting to be held on November 2, 2017.

Respectfully submitted,



Ellen Hooker Clooney
Secretary to the Board