

Minutes

NWSWD Administration Committee Meeting

September 2, 2020

The Board of Supervisors of the Northwest Vermont Solid Waste Management District held an Administration Committee Meeting on September 2, 2020 by Zoom Meetings at 5:00 PM.

Chairman Jaime Tibbits called the meeting to order at 5:00 PM.

Administration Committee Members Present:

Dave Clark
Jaime Tibbits

Other Board Members/Guests Present:

Barry Kade
Al Voegele

Administration Committee Members Absent:

Carlo Micheli

Others Present:

John Leddy, Executive Director
Pam Bolster, Business Manager

Administration Committee Meeting

1) Agenda Review-Additions/Deletions: No Changes, Additions or Deletions.

2) Review: Updated Personnel Policies as Suggested by Paul, Frank and Collins, P.C.

Ms. Tibbits called the meeting to order at 5.05PM. Noted the document being shown reflected both the suggestions by Paul, Frank and Collins as well as the suggestions for discussion by Montgomery representative Barry Kade, done in Caps on the document.

It was agreed to accept the minor grammatical changes suggested without discussion.

Mr. Leddy showed the document on the screen. Paul, Frank and Collins and Mr. Kade's changes were reviewed and discussed and it was noted within the document, committee concluded agreements to the suggestions of the attorneys to be presented to the full board, and concerns, questions and alternatives to be sent back to Paul, Frank and Collins for input. There were area's the committee felt would need further discussion within the committee and due to the length of the document it was decided that another meeting would be needed to complete the review. A poll will be sent to determine the best date for the next meeting.

Meeting Adjourned: 6:20 PM