

REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting

Minutes

Monday, February 26, 2024

Conference Room at RRDD1

7:00 P.M.

I. Call to Order

Call to Order at 7:04 pm by Peter Bakker Jr.

II. Attendance / Assurance of Quorum

Brenda Schaufler, Glenn Albanesius, Sam Arvidson, Joe Beadle, Linda Groppo
Peter Bakker Jr, Moe Gablemann, Jim Hart & Todd Arcelaschi - Administrator

III. Approval of Minutes

a. January 22, 2024

Motion to approve: Schaufler 2nd: Gablemann

Approved 6-0-2 Abstaining: Beadle, Arvidson

IV. Public Comment:

None

V. Treasurer's Report

a January 2024

Motion to Approve: Gablemann 2nd: Albanesius

Approved 8-0

VI. Administrator's Report

Report Given by Arcelaschi

VII. Committee Reports:

a Budget Committee

Budget put forward to Town Reps/Public Hearing

VII. Old Business:

a. **American Tower - Moving forward with lease extention agreement**

b. **Solar Field Update EPA, Verogy & RRDD1 had positive meeting**

VIII. New Business:

a. **Budget presentation to Town Selectman Represatives**

Special Meeting

March 5, 2024

IX. Adjournment

Motion made by: Gablemann 2nd: Bakker

Approved: 8-0

Special Meeting

Tuesday, March 5, 2024