

# REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting Minutes  
Monday, May 24, 2021  
RRDD1 Conference Room  
31 New Hartford Road, Barkhamsted, CT 06063  
7:00 PM

- I. Call to Order 7: 00 by William Marchand
- II. Attendance / Assure Quorum: Hans Andersen, Glenn Albanesius, Peter Baker, JR, Moe Gabelmann, Linda Groppo, William Marchand, Brenda Schaufler, Tim Sullivan, and Debbie Angell.
- III. Public Comment: None
- IV. Approval of Minutes  
Board Meeting, March 22: Motion to approve by Peter Bakker, second by Moe Gabelmann. Unanimous  
Board Meeting, April 26- cancelled due to lack of agenda items.  
O&M, April 19: Motion to approve by Moe Gabelmann, second by Tim Sullivan. Unanimous approved
- V. Treasurer's Report: March and April. Motion to accept Moe Gabelmann, second by Brenda Schaufler. Approved unanimously.
- VI. Administrator's Report: Debbie highlighted items in her report. Accepted
- VII. Committee Reports:
  - a. O&M: Hans gave an overview of the April 19 meeting and the future.
  - b. Personnel: Noted lack of applications to fill part time summer jobs due to unemployment benefits being reinstated. All employee evaluations were reviewed with raise to be the normal – the increase to each town added up and divided by three or 2.3% increase across the board. Also, due to added responsibilities over the past year and ½ with COVID. Committee suggested board give Debbie \$1000 incentive bonus as she does not get the basic incentive like everyone else. Motion by Moe Gabelmann, second by Hans Andersen. Approved unanimously.
- VIII: Old Business
  - a. American Tower: No movement
  - b. Recycling Ordinance: No movement

- a. Recycling Ordinance (completed by RRDD1 – still awaiting towns approvals)
- b. American Tower – Atty Phil Walker letter

XI: New Business

- a. RFP – log splitter Motion by Moe Gabelmann, second by Brenda Schaufler to purchase a log splitter, Easton Made 12-22 for \$10,000. Discussion took place regarding the need as well as the company. Reviewed Timberwolf, Rugged Made and EastonMade as well as what Grunder's have. Motion passed unanimously. RRDD1 uses on site about 20 cords of wood per year to heat the gatehouse, tag sale, freon building and scale house. This will pay for itself in one to two years plus only employee is needed to run the machine, not two to three and it has a lift so no need to lift heavy pieces of wood- just roll them on. If we have ample wood – we can go back to selling camp wood.
  - b. RFP – container: In budget for next year to replace a container. Another red metal container is no longer useable due to it being worn out. Decision was to contact Todd at East Coast and see if what their price is to purchase the same exact one as last year. We know their quality and they have all our measurements.
  - c. Executive Session: Motion to move into executive session by Tim Sullivan, second by Moe Gabelmann at 7:45 regarding three residents. Unanimous. Discussion. Out of Executive Session at 7:50. Coming out of Executive Session, prior board decisions stand. Nick Arbuccr is still denied entry to RRDD1 as well as Nick Tamminen. Mr. Church was never banned and can return.
- XII: Adjourn: Motion to adjourn by Moe Gabelmann, second by Brenda Schaufler. Approved 8:00 unanimously.

Next Meeting: June 28, 2021