

# REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting Minutes  
Monday, February 22, 2021  
ZOOM

**Call to Order** by Chairman William Marchand at 7:00 PM.

**Attendance:** Glenn Albanesius, Hans Andersen, Peter Bakker, JR, William Marchand, Brenda Schaufler and Linda Groppo, also Debbie Angell. Absent: Joe Beadle and Tim Sullivan.

**Public Comment:** none

**Approval of Minutes:**

Board, January 25, 2021: Motion by Brenda Schaufler to accept, 2<sup>nd</sup> by Glenn ALBANESIUS. Approved  
Personnel Committee, Monday, February 8: Motion to accept by Hans Andersen, 2<sup>nd</sup> by Linda Groppo. Approved  
Budget, Monday, January 25: Motion to approve by Brenda Schaufler, 2<sup>nd</sup> by Peter Bakker. Approved  
Budget, Monday February 15: Motion to approve by Brenda Schaufler, 2<sup>nd</sup> by Peter Bakker. Approved

**Treasurer's Report:** Motion to approve January Treasurer's Report by Brenda Schaufler, 2<sup>nd</sup> by Glenn ALBANESIUS. Approved

**Administrator's Report:** Debbie stated TC drainage not started yet and we are still waiting for the electrician to work on the generator. She added she has attended numerous Zoom meetings dealing on the future of CT MSW. CIRMA check was received \$21,306, from C&D area wind damage.

**Committee Reports:**

**Old Business:**

**Budget Committee:** Peter Bakker reviewed the proposed budget with the entire board, highlighting changes, like increasing the town allocations 3%, sticker prices and scale fees to increase due to expenses going up, most notably MIRA rates will increase 10% on July 1. Chairman Marchand stated he had reviewed the budget and it looked good. Brenda Schaufler made a motion to approve the budget, sending it to public hearing on March 22. Hans Andersen seconded this. Motion passed unanimously.

**Personnel Committee:** Debbie Angell stated she went through the 2010 Personnel Policies handbook correcting spelling errors and updating policies. Job description #2 Assistant to the Administrator was also updated by the Personnel committee, which felt there was no need to be an employee for three years to be an assistant and a few other smaller corrections. Job Description #1.5 Assistant Administrator for Operations was reviewed by the Personnel Committee, also with minor changes. Motion by Brenda Schaufler to accept the changes to job description #2 and #1.5. This was seconded by Hans Andersen. Discussion: Committee recommended moving Rick Hazen to position #1.5. Bill Marchand stated that when Debbie Angell was out, he interacted with Rick a lot, that he was dedicated, conscious, and non-confrontational. Well suited for the position. Debbie added she works well with him. He has been employed here for 5 years and does an outstanding job. Motions passed.

**Wreaths:** Debbie stated she had not been in contact since the original contact with the boy scouts. Board agreed at the time to have the scouts tear them apart and we would accept the three piles. Debbie received approval from Frost Bridge for landfill, however, prefer tear apart.

**Tower:** No movement

**Adjourn:** Motion to adjourn by Brenda Schaufler, second by Peter Bakker, JR. at 7:28.

**Next meeting:** March 22 at 7PM