

# REGIONAL REFUSE DISPOSAL DISTRICT ONE

Board Meeting Minutes  
Monday, January 25, 2021  
ZOOM

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

**Attendance:** Glenn Albanesius, Hans Andersen, Peter Bakker, JR, Moe Gabelmann (on phone), William Marchand, Brenda Schaufler and Linda Groppo, also Debbie Angell. Absent: Joe Beadle and Tim Sullivan. Note: Linda Groppo replaced board member Carol Hewitt as she moved out of town.

**Public Comment:**

**Approval of Minutes:**

Board, October 6; Personnel Committee, November; Board November 9; and Budget Jan 28: : Motion to accept the four sets of minutes as written by Moe Gabelmann, second by Brenda Schaufler. Approved unanimously was noted the November 23 regularly scheduled meeting was cancelled.

**Treasurer's Report:** Motion to approve August – December reports made by Moe Gabelmann, seconded by Brenda Schaufler. Discussion: Administrator Angell stated one change in MIRA – minor correction with no end monetary change, Debbie stated MIRA expense one month was doubled, next month nothing. This was found and corrected after the packet was sent to board members. Approved unanimously with correction to MIRA line item.

**Administrator's Report:** Debbie stated TC drainage not started yet – too frozen, working with Roger Hurlbut on other pipe issues (2), brush grinding complete, clothing recycling is going well, still working on American Tower contract storm damage repair complete, except generator wiring which Joe Bazzano is on schedule to do. Debbie is working with CIRMA adjustors, final payment due \$21,395.74, which includes \$1,000 deductible. Debbie also noted budget committee has already met twice.

**Committee Reports:**

**Nominations:** Moe Gabelmann gave his report, recommending everyone continue in their current positions for another year. This includes: Chair: William Marchand; Vice Chairman, Hans Andersen; Secretary, Moe Gabelmann; and Treasurer, Brenda Schaufler. As for committees: Personnel: Bill requested off. Current recommendation is Tim Sullivan, Brenda Schaufler and adding Linda Groppo. Budget Committee Moe requested off, current recommendation is Peter Bakker, JR, Brenda Schaufler and adding Glenn Albanesius. O&M remains the same with Hans Andersen, Brenda Schaufler, Joe Beadle and Moe Gabelmann.

**Election of Officers:** Motion to accept above list by Brenda Schaufler, 2<sup>nd</sup> by Peter Bakker, JR.

Approved

**Old Business:**

Recycling Ordinance: no update, still awaiting town approvals.

American Tower: No increase in payout last \$20,000. Packet includes letter from Atty Walker. Review

**New Business:**

Tag Sale: COVID numbers down, request to reopen with posted rules. Agreed

Superfund Income Tax Prep: Nonissue, Debbie found old records and yes, its paid from Superfund.

Wreaths Across America: Debbie stated she was contacted at 9:30 Friday night regarding Boy Scouts bringing in 500 cemetery wreaths for disposal at RRDD1, being told the scouts would be bringing them in without a sticker and in a dump truck. Questions: It is our busiest day on the hill. They would not know our system on the hill. Bigger issue: wreaths are constructed of pine sprays (brush) wrapped around a metal frame with a red bow. Cannot put metal in brush pile. Cannot put that much brush in metal container. Really need to take these apart to dispose of them as we are not a landfill. Much discussion. Lina said she could help separate these and would talk to Bob Geiger, Town Manager.

**Adjourn:** Motion to adjourn by Glenn Albanesius, second by Brenda Schaufler at 7:38.

**Next meeting:** February 22 Zoom at 7PM

31 New Hartford Road, Barkhamsted, CT (860)379-1972