

**NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT
EXECUTIVE COMMITTEE MEETING**

December 10, 2019

The meeting was called to order @ 6:00 p.m. by: Nick Rivers, acting-Chair

Present: Nick Rivers (Albany, Irasburg); Paulette Routhier (Bloomfield, Brunswick, Maidstone); Walter McNeil (Danville); Gene Perkins (Ryegate); Jack Smith (Sheffield, Wheelock)

Staff present- Paul Tomasi

Minutes- Libre Drouin

Updates to Agenda- none

Approval of Minutes- Moved to approve the minutes of October 8th, 2019, as written. 2nd. *Motion Approved.*

Regional Impact Fee (RIF) - Monday December 2nd the town of Coventry had this issue on their Select Board's agenda.

Paul received a letter from Casella stating they didn't feel they could be in support of the RIF at this time. Sighting part of the reason is our, "lack of positive participation concerning recent permitting initiatives."

Paul is waiting to be contacted by Casella to schedule a meeting to clarify what they feel "positive participation" would look like.

Hauler Exemption for Recycling- The current hauler exemption expires with our Solid Waste Implementation Plan (SWIP) in November 2020. Full Board may discuss if we want to include another exemption in our new SWIP, which will be due to the State by July 1, 2020. Paul feels he can have a draft ready by the end of March 2020, so the full Board should consider the exemption in the next couple of months.

Proposed Legislation for 2020- Rep. John Rogers introduced a bill last session, S159. It contains most of the language our Board supports. Paul will more than likely go to Montpelier to testify on behalf of this bill if/when it is taken up.

Host Town Agreement- This item was on Lyndon's Select Board's agenda Monday, December 9th, 2019

The Cal. Rec. contacted Paul following the meeting; he has hasn't yet heard from the Lyndon Select Board.

At this point we are still waiting for a counter proposal for the one we presented in August 2019.

Other Business- Paul was contacted by the town of Barton, asking about becoming a District member.

Paul suggested, based on current market values, this might not be the most economical choice for their town at this point; Though it is ultimately their decision. We are also open to having this discussion again once we see a steady improvement in market values.

Moved to adjourn @ 6:46

Respectfully submitted,
Libre Drouin