

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

**June 11, 2019**

The meeting was called to order @ 6:02 p.m. by, Joel Cope Chair.

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

**Staff present-** Paul Tomasi

**Updates to Agenda-** none

**Approval of Minutes-** Moved to approve the minutes of May 14<sup>th</sup>, 2019, as written. 2<sup>nd</sup>. *Motion Approved.*

**Host Town Agreement Discussion-** The Town of Lyndon contacted Paul and invited him to meet (5/28). They presented him with a [priced] list of possible services the town might provide. Services the WMD provides the town were not brought up, but had been previously given to the Town of Lyndon.

Paul created his own list of services we provide to the town, and how we may be able to compromise with a host town agreement (HTA). He shared these ideas with Joel Cope via e-mail and presented the Executive Committee with a copy of that e-mail. He has still heard nothing from Lyndon's legal council as to the legitimacy of presenting a Municipality with a property tax bill.

Walter McNeil suggested we withhold our offer of a HTA until there has been a discussion with their lawyer.

The general feel of the EC is to see something in writing, possibly from their lawyer regarding the legal exemption (under Vermont law 32 V.S.A. § 3802) & to insure this will not become an issue again.

\*Moved to approve suggestions in May 29<sup>th</sup> e-mail from NEKWMD director, Paul Tomasi, to NEKWMD chair, Joel Cope. 2<sup>nd</sup>. *Motion Approved.*

**Proposed Updates/Changes to Ordinance-** The WMD would like to maintain our current goals and focus on the "Food residuals; management hierarchy" as created by the State.

It was suggested the "Civil Penalties" be doubled.

\*Moved to approve and accept changes highlighted in DRAFT and discussed at Executive meeting; Page 9, section G, under Article VII. Recyclables & Compostables. Page 13, section B, under Article XIV. Penalties. 2<sup>nd</sup>. *Motion Approved.*

**Regional Impact Fee-** Paul is still looking for more feedback. We will continue to have further discussion at the next EC meeting.

**Other Business-** none

Moved to adjourn @ 6:50

Respectfully submitted,  
Libre Drouin