

**NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT**

**EXECUTIVE COMMITTEE MEETING**

**Meeting Held Remotely Via ZOOM**

**October 13, 2020**

The meeting was called to order @ 6:04 p.m. by Nick Rivers, Chair

**Present:** Nick Rivers (Albany); Walter McNeil (Danville); Gene Perkins (Ryegate); Jack Smith (Sheffield, Wheelock); Paulette Routhier (Bloomfield, Brunswick); and Steve Barrup (Newport Center)

**Absent:** Joe Noble (Holland)

**Staff present-** Paul Tomasi

**Updates to Agenda-** none

**Approval of Minutes** – A motion was made and 2<sup>nd</sup> to approve the minutes of February 11, 2020 and September 22, 2020 – motion approved.

**2021 Draft Budget** – A motion was made and 2<sup>nd</sup> to recommend to the full Board a 2021 draft budget figure of \$809,527.00 with \$12,790 in revenues divided equally across the per capita assessment, surcharge on trash, and stop fees. The motion passed 4-1.

**Other Business** – A motion was made and 2<sup>nd</sup> to transfer any 2020 surplus to the capital equipment fund – motion approved unanimously.

Moved to adjourn @ 6:45pm

Respectfully submitted,  
Paul Tomasi