

TOWN OF BELGRADE
TRANSFER STATION & RECYCLING COMMITTEE
MINUTES OF REGULAR MEETING
October 1, 2020

❖ Attendees/Distribution List:

NAME	EMAIL
Bruce Galouch (BG) – Committee Chair	bobtheplumberme@gmail.com
Tom Daniels (TD) - Secretary	tdanielsjr@gmail.com
Ken Scheno (KS) – Transfer Station Manager	kscheno@townofbelgrade.com
Ernie Merckens (EM) – Select Board Representative	emerckens@roadrunner.com
Christina Wilson (CW) – Committee Member	christinawilson10@hotmail.com
Katherine Couture (KC) – Committee Member	couture.katherine@yahoo.com
Michael Barrett (MB) – Committee Member	mebarrett2017@twc.com
Absent	
Rhaeto Pfister (RP) – Vice Chair	Bigrat63@gmail.com

* Transfer Station & Recycling Committee - TSRC

- ❖ Meeting held virtually via Zoom. Call meeting to order @19:00
- ❖ Review and approve minutes from September 14, 2020 meeting: BG Moves to accept as written. CW indicated error in email address. Proposed to approve with corrected email address. TD Seconded motion, Vote: 5 for, 0 against, 1 absent.
- ❖ FY2021 Budget Discussion: KS provided reports for YTD capital, bottle redemption, solid waste revenue, and solid waste expenses to support and inform budget planning discussion. TSRC discussed budget line items in detail and recommended minor adjustments. KS noted adjustments on his copy of the budget. BG made a motion to propose budget as adjusted. CW Seconded, Vote: 5 for, 0 against, 1 absent.
- ❖ Income/Revenue: FY2020 revenue goal for Transfer Station was set at \$25,000. Based on YTD reports, it is likely this revenue will be achieved. KS recommends revenue goal for FY2021 stay at \$25,000 with any surplus rolling over to the Transfer Station Capital Reserve. BG makes a motion that surplus and any unexpended funds from FY2021 budget go to the Transfer Station Capital Reserve Account. TD Seconded, Vote: 5 for, 0 against, 1 absent.
- ❖ Other Discussion:
 - Paving RFP: Contractor bids currently being received.
 - Next meeting moved to Wednesday October 14, 2020 to avoid Indigenous Peoples Day
- ❖ – Call Meeting to Close. BG moves, KC Seconds. 5 for, 0 against, 1 absent. Adjourn @ 20:06