

**Approved Meeting Minutes**  
July 15, 2024, ~ 10 am to noon  
Williamsburg Town Offices, Haydenville, MA

1. Linda Cernik, Administrator called the meeting to order at 10:10 am.

Board Attendees:

- Ashfield- Thomas Poissant
- Chesterfield- Peg Whalen, John Chandler (Absent)
- Cummington- Jim Wettereau
- Goshen- Laura Barrus
- Huntington- Louis Purinton
- Middlefield- Absent
- Plainfield- Jack Nelson and Judith Hanson
- Westhampton- Bill Jablonski
- Williamsburg- Rusty Luce
- Worthington- Charlie Rose
- Guests- Payton, Ashfield news and Tonia from Recolor

1. The minutes of May 20, 2024, were reviewed and approved, motion made by Judith Hanson 2<sup>nd</sup> Louis Purinton, all in favor. With one correction approval of minutes should have been noted as March 18, 2024, corrected.
2. Q4 report and year end numbers will be reported once closed out by MassMunifin. Linda noted that the budget is healthy. All Towns invoices have been paid to HRMC for FY24, Nothing outstanding. All Towns have been invoiced for FY25 Assessments. At this time received Town of Goshen Assessment.
3. Summer swap outs were discussed, Towns were asked to get inventory to Linda for UW, Tires and CFC if needed.
4. Beyond the Bin Portal data has been submitted to MassDEP and Linda revised all towns data to the best of her knowledge. This was the criteria to meet the CHARM point on the SMRP grant application. The Administrator, Linda, applies yearly for all 10 towns. Linda reviewed the Each towns anticipated points from the SMRP, RDP grant applications. However, points are never guaranteed. Grant allocations usually come in late fall, with the Towns receiving notification and I as well. Linda Explained the process of full execution of the grant once received.
5. Topics of Discussion.
  - New web site: the cost is \$1500 to recreate the new site by DDGW, Board approved each town will be billed \$150 for the cost. This expense can come from the RDP grant allocations. Linda Will invoice each town for payment.

- Update on the Springfield MRF, new contract is still being worked on.
- The board approved Eric Heideman, Republic services to attend our September meeting to discuss FY26 contract for MSW disposal, Macnamara.
- Linda recommended at our September meeting to form a subcommittee to discuss negotiations with waste management, The Board has asked for a member of Waste management to attend our November meeting. Linda will reach out to Chris and extend the invitation.
- The board has requested a tour of the MRF.
- Discover books update; Baystate books not sure the status.
- Pre-inspection dates are set, and Early September will be Third party inspections.

Announcement no at this meeting.

Next meeting September 16, 2024 @10:00am

Respectfully submitted,  
Linda Cernik, HRMC Administrator