

**Approved Meeting Minutes**  
September 16, 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- Absent
- Chesterfield- Peg Whalen, John Chandler
- Cummington- Jim Wettereau
- Goshen- Laura Barrus
- Huntington- Louis Purington
- Middlefield- Absent
- Plainfield-Jack Nelson and Judith Hanson
- Westhampton- Absent
- Williamsburg- Rusty Luce
- Worthington- Charlie Rose
- Guests- Steve Ellis, MassDEP

1. The minutes of July 15, 2024, were reviewed and approved, motion made by Peg Whalen 2<sup>nd</sup> Jim Wittereau, all in favor. With one correction.
2. Linda provided a summary of the Year end budget, Approximate Reserve \$37,996.26. Still waiting on the Year end from Sara. Linda gave an overview of outstanding invoices, payments due to HRMC balance due \$4331.09. 2<sup>nd</sup> reminders for payment have been sent out via email. Emailing is the most efficient way to send invoices, Mail is just too slow. Please make every attempt to pay the invoice within 20 days. Linda also reported not out of the ordinary expenses, Budget is healthy.
3. Guest Eric Heidman, Republic services gave an overview of 5-year extension for Disposal charges, MSW. Board will vote next meeting,
4. Guest Steve Ellis, MassDEP answered questions regarding the MRC Contract.
5. Topics of Discussion.
  - Bay state books new number and email address. Some concerns with Baystate; they have been requesting book bins outside of the Transfer station.
  - Further discussion on Tires, swap out before snow flies.
  - Discussion regarding HHW event, #of Households
  - Linda opened discussion up again regarding the Green Team

Next meeting January 20, 2025 @10:00am

Respectfully submitted, Linda Cernik