

Approved HRMC Meeting Minutes
January 30, 2023
Williamsburg Town Offices, Haydenville, MA

1. John Chandler Chair, called meeting to order at 10:04 am.

Board Attendees:

- Ashfield, Thomas Poissant
- Chesterfield- John Chandler and Hank Badner
- Cummington- John Earls
- Goshen- Laura Burrus
- Huntington- Louis Purinton and Marty Nicholas
- Middlefield- Joe Kearns and Skip Savery
- Plainfield- Jack Nelson
- Westhampton- Bill Jablonski
- Williamsburg- Rusty Luce
- Worthington- Paul Dunlevy

All member Towns were represented.

Also in attendance, HRMC Administrator Linda Cernik

Meeting called to order @ 10:05am by Chairman John Chandler

1. The minutes of the November 21, 2022, meeting was reviewed. Motion Made by Joe Kearns to approve as presented; 2nd by Skip Avery, unanimously approved.
2. Linda Distributed Q1 MassMunifin report & Monthly operating expense. The Q1 Financial Report Was reviewed and accepted by the Board. The Town of Cummington had a question regarding Net Addition/Deficit (70,409.50). HRMC not in deficit Linda Will inquire with Sara on this. The Board was presented the Proposed FY24 Town's Assessments and Annual Budget. FY24 Town's Assessments approved passed and accepted by all 10 member Town officials. FY24 Proposed Annual budget reviewed and accepted to Vote at our Annual Meeting May 15, 2023.

The budget is running on schedule, operating budget on target. (No discrepancies.)

3. Linda reported to all Board members that Annual Town Reports CY23 will be completed and emailed to the town's clerk and cc'd to each Board member.
4. Linda proposed to the Board that HRMC small Scales Grant be utilized to offer shared recycling service for all the member towns. Proposed was a Community Confidential

paper shredding day “shred fest”. The Board discussed and all came to an agreement to host the event in the Town of Huntington. Ideally in July 2023. Linda will see what dates are available.

(Update nothing in July) Secured Saturday June 3, 2023, 9am to noon, Town of Huntington Transfer Station. Cost for 3 hours \$900, the price per hour has increased \$300 per hour.

5. Update was given on Waste Management Hauling Contract that is scheduled to end June 30, 2023. Linda contacted Roy Boyer from WM to request 2-year extension hauling rates.
6. Linda asked for approval from the Board to order Earth Machines after pre- order is offered. Approved to move forward.
7. Linda updated the Board 2023 Annual HHW collection date has been secured with Clean Harbors for Saturday, October 21, 2023, Westhampton. Outreach will be a collaborative effort as it is every year. Shared Services with Reciprocal HHW collection Events with additional communities.
8. Linda reviewed outreach Month of December 2022 to January 2023
 - ❖ Great exchange Devens
 - ❖ Mab outreach materials have been ordered.
 - ❖ Food waste and Municipal composting programs
 - ❖ April 2023 will be requesting business invites mailing to prepare for upcoming SMRP grants.
 - ❖ CMRK update
 - ❖ E-waste East Coast and Gold Circuit
 - ❖ Mattress recycling “HUB” running smooth.
9. Data collection was reviewed briefly for CY22 Solid Waste and Recycling Survey. Surveys are due 2/15/23 along with LA4 forms and all Town’s Buy Recycled policy.

Respectfully submitted.

Linda Cernik, Administrator

