

**FIWMD  
TUESDAY MAY 30, 2017 @ 5:00 PM  
AT FI COMMUNITY CENTER  
MINUTES**

*Gregory Thibodeau, Chair  
Robert Goodwin, Treasurer  
Sarah Malinowski, Secretary  
Tim Patterson  
Bruce Hubert*

Greg Thibodeau called the meeting to order at 5:00 pm.

Additions to the agenda:

Glass Crusher, P/T Summer Casual Labor, Charges at Compost Station

**The minutes of April 24, 2017 were motioned for approval by Rob Goodwin, Tim Patterson seconded and the motion carried.**

Manager Updates

Manager Wayne Doucette was not present, though a few topics were discussed.

Hiring a part time casual laborer was discussed, the job description for this position needs to be reviewed.

There was discussion about a particular entity not being charged to use the compost station facility.

Sarah Malinowski will follow up with this.

Financial reports were reviewed, Rob Goodwin stated that we are close to budget and presented maturity dates of CD's at Morgan Stanley.

**Tim Patterson motioned to transfer thirty thousand dollars to the operating account to pay payables, Rob Goodwin seconded; the motion carried.**

**Sarah Malinowski motioned to accept the financials, Tim Patterson seconded; the motion carried.**

Unfinished Business was discussed as follows: The glass crusher that had been discussed at the last couple of meetings was reviewed. **Bruce Hubert motioned to purchase the glass crusher at a cost of no more than twenty thousand dollars, Tim Patterson seconded; the motion carried.**

Edits to the handbook were reviewed and will continue at the next meeting.

There was no new business to review.

At 6:45 pm the meeting adjourned to go into executive session to discuss employee matters.

The public meeting resumed at 7:00 pm and was adjourned at 7:05 pm.

Minutes by Beth Stern