

VOLUNTOWN/STERLING TRANSFER STATION
SPECIAL MEETING
AUGUST 4, 2021

- Special Meeting** A Special Meeting of the Voluntown/Sterling Transfer Station was held on Wednesday, August 4, 2021 at the Ekonk Community Grange Hall. Tracey Hanson, Chairman, called the meeting to order at 7:18 PM.
- Members Present** Tracey Hanson, Link Cooper, Gil Grimm, Fred Parker,
- Officials Present** Julie Zelensky, Transfer Station Administrator
- Citizens Present** None
- Old Business**
- Update 50 Yard Dumpster** The auditor requested that for clarification we re-do the motion that was made at the June 30th meeting regarding the 50 yard dumpster appropriation.
- Motion** A motion was made (G. Grimm, L. Cooper) to appropriate the \$2,750 to fund the purchase of the 50-yard dumpster from the fund balance FY20/21. All Approved.
- Bags/Stickers** Julie let the commissioners know that bag company has stated that the shipment we are waiting for is expected to ship Aug. 14, to be received by Aug. 20. The Commission discussed that we should purchase stickers as a backup in case we don't get the shipment and in case the bag shortage continues.
- Motion** A motion was made (G. Grimm, L. Cooper) to purchase 5,000 wrap around stickers. All Approved.
- HVAC Appropriation** The auditor requested that for clarification we re-do the motion that was made at the June 30th meeting regarding HVAC unit appropriation.
- Motion** A motion was made (L. Cooper, G .Grimm) to appropriate \$4,800 from the FY21/22 fund balance for the HVAC unit. All Approved.
- Adjournment**
The meeting adjourned at 7:30PM.

APPROVED

Date: _____

Signature: _____

Tracey Hanson, First Selectman