

VOLUNTOWN/STERLING TRANSFER STATION

March 29, 2023

Regular Meeting	The Regular Meeting of the Voluntown/Sterling Transfer Station was held on Wednesday, March 29, 2023 at the Ekonk Community Grange Hall. Tracey Hanson, Chairman, called the meeting to order at 7:00 PM.
Members Present	Tracey Hanson, Gil Grimm, Jeff Cooper, Melinda Bryan
Officials Present	Steven Trahan, Transfer Station Manager; Julie Zelinsky, Transfer Station Administrator, Anthony Madeira, Voluntown Treasurer
Citizens Present	None
Approval of Minutes	
Motion	A motion was made (J. Cooper/G. Grimm) to approve the minutes of the regular meeting on September 28, 2022, the special meeting on October 26, 2022 and the special meeting on November 9, 2022. All approved.
Citizens Comments	None
Correspondence & Announcements	
Resignation	The Board accepted the resignation with regret from Sue Tetreault.
New Business	
Benefits Review	The Commission discussed the benefits received by the part time transfer station employees. A motion was made to approve 20 hours of PTO for part time employees of the transfer station for each fiscal year which can only be carried over until September 1 st and paid holidays if it is a day the employee would normally work. Motion Approved.
Budget 22-23	The Commission discussed the budget. A motion was made by M. Bryan/G. Grimm to approve the budget as amended. All Approved.
Hauling Services	The current hauler for the Transfer Station has cancelled the contract with the V/S Transfer Station. The Commission received 2 quotes for new hauling services. A motion was made by M. Bryan/G. Grimm to approve the quote as written. Motion Approved.
Checking/Savings	Mr. Madeira gave a presentation regarding the investing he could do for the Voluntown/Sterling Transfer Station. A motion was made by M. Brian/G. Grimm to close the savings account and combine the funds into the checking account. Motion Approved
Lawnmower	A motion was made by G. Grimm/M. Bryan to approve the expenditure of up to \$1,500.00 for a new lawnmower. Motion Approved.

Adjournment

The meeting adjourned at 7:25PM.

APPROVED Date: _____

Signature: _____
Tracey Hanson, First Selectman