HRMC Board Meeting Monday, March 20, 2023 – 10a.m. – noon Williamsburg Town Office, Haydenville, MA

- 1. Attendance / Sign In
- 2. Review & Vote Minutes January 30, 2023, meeting minutes
- 3. Finance
 - FY 24 review proposed budget vote will take place Annual meeting May 15, 2023, any changes.
 - Approved FY24 Towns Assessments
 - 2nd Quarter Report MassMunifin
 - Contracted payroll hours 25 per week, 52 weeks per year, 108 hours per Month. Discussion on billing, General Administrative balance.
- 4. Waste Management 2-year extension hauling rates 7/2023 to 6/30/2025 review and vote to accept proposal.
- 5. Discussion of MRF Contract Recycling processing fee , as you prepare for your FY24 Transfer Station budget.
- 6. Paint Care Stewardship, Presentation, Thomas Irwin, Town of Dalton. Movement to pass the paint care bill.
- 7. Earth Machine flyer and deadline March 31 to pre-order for residents. Sure, Close kitchen buckets on order. Do towns want to order extra?
- 8. Set location for distribution day for the Earth Machines & delivery. Order will be placed after deadline closes.
- 9. SMRP grant, HRMC Small Scales grant reimbursement has been requested with Will Mbah from MassDEP. Historically reimbursement takes 30 days to be processed.
- 10. Town's update on RDP grant awards, have you received your awards? Any questions?
- 11. Susan Waite, MassDEP presentation on RDP Approved spending Categories and creative ways of spending. This is your opportunity to ask questions.

- 12. Town of Plainfield, Question regarding Lithium batteries Recycling Storage and additional opportunities through Veolia under State Contract.
- 13. MassRecycle Conference, March 23rd, Linda is speaking panel "Moving the Needle" "Rest Easy" highlighting our Mattress Recycling "HUB" NBSWMD and HRMC the 2 models, how they go started and when, and more.
- 14. Update Outreach Town of Ashfield Library Saturday, February 25, 2023. Linda was guest presenter with Tara Jacobs, Governor's Council. Great Family friendly meet and greet!
- 15. Discuss E-waste vendors, East Coast and Gold Circuit.
- 16. Business letters will go out next 2 months, town's support businesses utilizing their recycling center. This is a required document for your town's RDP application, opens in April 2023.
- 17. Paper shredding event booked with Pro-shred. Annual "Shred Fest" Confidential paper recycling services Saturday June 3, 2023, Town of Huntington, 9am to noon. Discussion cost, using HRMC Small Scales grant.
- 18. Announcements- Old and New Business
- 19. Next meeting, Monday, May 15, 2023 @10:00am Annual Meeting
- 20. Adjourn