

GREATER NEW BEDFORD REGIONAL REFUSE MANAGEMENT DISTRICT

Anaerobic Digester Project Subcommittee Minutes - March 20, 2018

The Greater New Bedford Regional Refuse Management District Committee held a publicly posted Subcommittee meeting on **Tuesday, March 20, 2018 at 7:30 AM** at the Dartmouth Town Hall, Room 305, 400 Slocum Road, Dartmouth, MA.

District Committee Members in attendance: John Beauregard, Christine LeBlanc, and Larry Worden.

Also present: Scott Alfonse, Executive Director; Leonor Ferreira, Secretary; Attorney Matthew J. Thomas, District Counsel.

1. Call to order

Meeting called to order at 7:35 AM.

2. Salute to the Flag

All in attendance stood to salute the flag.

Mr. Alfonse read the notice advising Subcommittee members that the meeting may be recorded by audio.

3. Roll Call of members

John Beauregard, yes; Christine LeBlanc, yes; Larry Worden, yes.

4. Election of Chairperson and Vice-Chairperson of Subcommittee

Motion to nominate Ms. LeBlanc as Chairperson made by Mr. Beauregard, seconded by Mr. Worden. Vote 3-0.

Motion to nominate Mr. Beauregard as Vice-Chairperson made by Mr. Worden, seconded by Ms. LeBlanc. Vote 3-0.

5. Motion to go into Executive Session pursuant to G.L. c30A Section 21(a)(6) since discussion in an open meeting may have detrimental effect on the negotiating position of the District and to reconvene in open session. Motion made by Mr. Beauregard, seconded by Mr. Worden.

The meeting moved to Executive Session at 7:37 AM.

The subcommittee reconvened to open session at 9:26 AM.

7. Set date for next meeting.

Next subcommittee meeting is scheduled for Tuesday, April 3, 2017 at 7:30 a.m. at a location to be determined.

8. Adjourn

Motion to adjourn made by Mr. Beauregard, seconded by Mr. Worden. Vote 3-0.

Meeting was adjourned at 9:27 a.m.