GREATER NEW BEDFORD REGIONAL REFUSE MANAGEMENT DISTRICT

Anaerobic Digester Project Subcommittee Minutes – April 3, 2018

The Greater New Bedford Regional Refuse Management District Committee held a publicly posted Subcommittee meeting on **Tuesday**, **April 3**, **2018 at 7:30 AM** at the 500 Faunce Corner Road, Building 100, Suite 120, 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 arrived late.

1. Call to order

Meeting called to order at 7:38 AM.

2. Roll Call of members

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

3. Approval of Minutes

Motion to approve the March 20, 2018 regular session and executive session minutes made by Mr. Beauregard, seconded by Mr. Worden. Minutes approved as amended. Vote 3-0.

4. 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 7:40 AM.

The subcommittee reconvened to open session at 8:57 AM.

5. Set date for next meeting.

Next subcommittee meeting is scheduled for Thursday, April 12, 2017 at 7:30 AM at 400 Slocum Road, Dartmouth, Room 305.

6. Adjourn

Motion to adjourn made by Mr. Beauregard, seconded by Ms. LeBlanc. Vote 3-0. Meeting was adjourned at 9:00 a.m.

Approved by vote of District Subcommittee on Tuesday, April 3, 2018.

Scott Alfonse, Executive Director