

**MONTGOMERY-OTSEGO-SCHOHARIE
SOLID WASTE MANAGEMENT AUTHORITY**

PERSONNEL COMMITTEE MEETING

Date: June 26, 2006

Location: Howes Cave Administrative Complex

Members Present:

Edward Wesnofske
Meredith McNeil
Joan Bent
Martha Clarvoe

Members Absent:

Others Present:

Gilbert L. Chichester

1. Opening

Chairman Wesnofske opened the meeting at 10:07 a.m.

2. Recommendations to fill the Director of Safety and Operations and the Accountants Position

The Committee agreed upon entering into executive session to discuss the recommendations on filling the positions of Director of Safety and Operations and the Accountant position.

The Committee agreed to exit executive session. The Committee authorized the Executive Director to prepare resolutions to fill the Director of Safety and Operations position with Glenn Packard and the Accountant position with Nancy Ernst.

3. Old Business

There was no old business discussed

4. Adjournment

The Committee agreed to adjourn at 11:38 a.m.

Respectfully submitted,

Marijeanne Broadwell,
Director of Finance and Administration