

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

**PERSONNEL COMMITTEE MEETING**

**Date:** January 4, 2007

**Location:** Howes Cave Administrative Complex

**Members Present:**

Edward Wesnofske  
Meredith McNeil  
Joan Bent

**Members Absent:**

Martha Clarvoe

**Others Present:**

Gilbert L. Chichester  
William Strevy

**1. Opening**

Chairman Wesnofske called the meeting to order at 11:45 p.m.

**2. Minutes**

Mr. McNeil moved to accept the minutes of the November 30, 2006 meeting of the Personnel Committee. Joan Bent seconded the motion. All members agreed.

**3. Executive Director Performance Review**

The Committee went into executive session to review the evaluation forms returned for the Executive Director's performance, from 12:10 p.m. until 12:30 p.m.

**4. Health Insurance Plan Review – Union Coverage**

The Committee reviewed the situation with the change in MVP insurance coverage for the union employees.

**5. Adjournment**

Mr. McNeil moved to adjourn at 1 p.m. Joan Bent seconding the motion. All were in favor.

Respectfully Submitted;

Gilbert L. Chichester  
Executive Director