

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
August 18, 2016
Minutes**

Committee members present: Chuck White, Paul Littlefield, Dave Downs

Others Present: Jim Cairns

Where and When Posted: The SWAC meeting notice is published in the Town Office upper and lower levels and in both town Post Offices. A yearly schedule is published at the beginning of the year. The meeting generally is the second Thursday of each month unless noted on the schedule or amended by a change notice posted in all the above locations at least 24 hours prior to the previously planned meeting.

Meeting Called to Order: 7:35 AM

APPROVAL OF MINUTES: Motion to approve the 6/16/16 minutes with no changes made by Paul and seconded by Chuck. Unanimously approved. (There was no July meeting.)

PUBLIC COMMENTS: None

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be October 20th at 7:30am in the Town Hall Meeting Room. NOTE: There will be no meeting in September.

Conway Hazardous Waste Day 9/17: Paul volunteered to handle the Madison responsibilities at the hazardous waste day as he did last year. Dave will get a notice

DES Annual Report: DES will not be compiling the data in a format useful to us. We will keep our request in front of them for future consideration.

Recycling Costs: No new updates or information on attempts to find lower cost alternatives. We discussed the issue of the expiration of the contract with NCIS. We need to have Bob discuss this with the BoS to see if we want to pursue a new contract with NCIS or to put out a general RFP for bids. Dave mentioned that NRRRA has offered to help with developing an RFP process with us. We need to determine our direction soon and get ready before the March 1 expiration.

Planet Aid vs. Ecosmith: Nothing new to offer at this time.

Signage: New signs have been ordered from New Hampshire the Beautiful. We are waiting on the quote from Gemini signs for the other planned signs. Dave will get the quote to Bob to present to the BoS and if approved, we can get moving on those signs. Paul will contact the highway department about posts and bases for the signs.

Transfer Station Operator Job Descriptions: We found no major changes for the job descriptions, just a few minor changes and typos. Dave will edit the job descriptions and get input from the committee for corrections or additions and then we will make final approval at the next meeting and pass them on to the BoS for approval.

Aerial View of Transfer Station: Paul will send out the info that he gets from the cartography company that can provide aerial images of the transfer station.

OTHER NEW BUSINESS OR MEMBER'S "LIST" ITEMS:

- Jim mentioned that he has asked the highway department about getting a concrete pad for the scrap metal roll-off. That would make the area much neater, easier to keep clean and facilitate changing the roll-off containers.
- Paul suggested that we might want to do the same for the refrigerator area or perhaps use some of the crushed glass to make a pad.

PUBLIC COMMENTS: None

Motion to adjourn: Chuck made a motion to adjourn the meeting. Paul seconded and Dave adjourned the meeting at 8:35 AM.

Approved