

MINUTES (APPROVED 3/21/2013)
MADISON SOLID WASTE ADVISORY COMMITTEE
DATE: February 19th, 2013 TIME: 8:00 AM
PLACE: Madison Town Hall

The SWAC meeting notice was published in the Town Office lower levels and in both town Post Offices on 2/15/2013

Called to Order at 8:05am by Chair Dave Downs

Present: Dave Downs, Ray O'Brien, John Arruda until 8:40am

ITEM: Ray moved and John seconded a motion which passed without amendment to approve December 13, 2012 minutes. Ray moved and John seconded a motion which passed to approve the January 10, 2013 minutes with the following change: The amount of MSW was actually 778 tons not 730 tons as reported at the meeting.

PUBLIC COMMENT: None

ITEM: Next meeting will be 3/21/2013. Dave will post.

ITEM: Backhoe: We need numbers to present to town meeting that shows a saving of roughly \$23,000 that we had discussed previously.

The article that will be presented at town meeting calls for \$110,000 to be funded out of surplus. We had a discussion around the other costs involved such as repairs to the old backhoe as needed which will be covered by a fund for that purpose and some of the benefits that are hard to put a number on such as snow removal, glass pile moving, metal pile pushing, and compost pile flipping.

John will make the case at the Town Meeting and Dave will create the data and be available for back up.

ITEM: Closure plan and Operating Plan should be reviewed by all of us in advance of our next meeting. Then we can move it forward to the selectmen for their review. Dave will see that we get these documents.

ITEM: After a discussion between Ray and Henry Spencer, Effingham Selectman, on matters relating to solid waste in our towns, he invited us to chat with the Effingham Selectmen about ideas relating to Solid Waste. Dave and Ray expressed interest in doing so. Ray will email Henry Spencer to ask about a couple of dates after Town meeting where we could discuss each town's experiences.

ITEM: Committee membership

- Follow-up on Ray's idea of targeted short term participants on specific topics where we need advice. Ray will email Russ Lanoie to see if he could give us some composting ideas. After that we can ask contractors to advise us on C & D.

ITEM: Brief Status Update on prior items:

- ITEM: Dave looked at an electronics option of getting another contractor to provide a container. It would cost \$685/haul and they want 3 hauls per year. That would be over \$2000 per year and we are paying \$1500-\$1700 per year now so we will not be recommending that option.
- Oil Tank move: Did not discuss.
- Is brush burning legal? Push it to the future.

- Aluminum trailer status: Ray asked Andy about projected timeframe for trailer completion. He is looking for closure by the end of March.
- Signs & cement – on hold till Spring.

ITEM: Other new business or members “list” items

- 2012 Statistics: Dave has compiled data for the Town Report.
- Objectives for 2013: Dave reviewed the goal items that are in the town report. We will put target dates on them in March.
- Melissa has prepared the Annual Facilities Report for the DES and it is ready to send to the state on time.
- Ray filled in the information for the facility sign and contacted NH the Beautiful and NRRA to clarify. Then he sent it to Melissa who faxed it to Chris. From there it gets sent to NH the Beautiful and we’ll get notified when it is done.

ITEM: Reminder list of Topics for Future follow-up, research or discussion

- Transfer station reorganization: on hold
- Alternative ideas for scrap metal: on hold
- Education video(s) with school participation: on hold
- Non-resident Coupon cost revision: on hold

PUBLIC COMMENT: None

NEXT MEETING: Next meeting will be 3/21/2013. (Notice the change in date. Dave will post accordingly.)

ADJOURNMENT: Ray and Dave moved and voted to adjourn at 9:30am.