

MINUTES
MADISON SOLID WASTE ADVISORY COMMITTEE
DATE: March 21th, 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 in advance. Our meetings are usually on the second Thursday of the month, but this one replaced last week's meeting.

Called to Order at 8:15am by Chair Dave Downs
Present: Dave Downs, Ray O'Brien, John Arruda

ITEM: Ray moved and John seconded a motion which passed without amendment to approve the minutes from February 19, 2013.

PUBLIC COMMENT: None

ITEM: E-Waste: Ray will Contact Brian N... about e-waste and invite him to the next meeting. Dave contacted another outfit, but it would cost more.

ITEM: Backhoe: Presentation went well. Town Meeting voted to approve spending up to \$111,000 from surplus for a new HW Department backhoe. The backhoe it would be replacing would be housed at the TS. The Selectmen are moving toward an agreement with the vendor that would secure the price and availability of a particular backhoe so we can be prepared if the surplus happens. We typically have more than enough, but we could put up to \$111,000 in this fund. It will be the Swiss Army Knife of the TS.

ITEM: Closure plan and Operating Plan: Dave provided these documents. Read and decide about the Closure statement at our April meeting. The operations manual will be for May meeting. Then we can move it forward to the selectmen for their review.

ITEM: We reviewed the goals Dave set for the year with target dates. Dave will send an electronic copy to me so I can include the goals here.....

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. We might visit their TS in advance to see what they do.

ITEM: Committee membership: Follow-up on Ray's idea of targeted short term participants on specific topics where we need advice. Ray contacted Russ Lanoie who then visited the yard waste area and will have some thoughts for us. Ray will contact Russ again to arrange a time when he can share the recommendations. After that we can ask building contractors to advise us on C & D.

ITEM: Brief Status Update on prior items:

- Oil Tank move: Rick Valledares will look at it before the next meeting.
- Is brush burning legal? We have a permit and have made safety accommodations.

- Aluminum trailer status: Ray will ask Andy again for an update about projected timeframe for trailer completion.
- Signs & cement – Ray will contact Vocational center to see about working on the signs for us. He will wait until he gets some closure on the trailer first.

ITEM: Other new business or members “list” items

- 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. The sign is done and it is at NRRA. Ray and Dave will pick it up when they are both in town at the same time (after April 12).
- Ray will contact Henry regarding a visit to Effingham in April.
- Glass: seek out Ossipee Aggregates (539-6820) to see if we can bring glass there for free. We could bring it down when we have available trucks.
- Dave will call Melissa and ask her to check dates with NCIA regarding two MSW hauls in one week .

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

- Transfer station reorganization: Documents to be reviewed at next two meetings.
- 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 4/18/2013. Dave will post.

ADJOURNMENT: Ray and John moved and voted to adjourn at 9:50am.

Submitted by: Ray O’Brien, Recording Secretary