

**MINUTES: MADISON SOLID WASTE ADVISORY COMMITTEE**

**DATE: May 9th, 2013 TIME: 8:00 AM; PLACE: Madison Town Hall**

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.

PRESENT: Dave Downs, Ray O'Brien, Videographer Tim Hughes

ITEM: Ray moved and Dave seconded the approval of the minutes of April 18, 2013 without amendment.

PUBLIC COMMENT: None

ITEM: Signs: All signs have been assembled and placed. 12 bases were made with short posts embedded and a five foot post bolted to the shorter one. All slips will be turned in including an invoice amounting to \$200 for Ray O'Brien III who implemented the sign project. The entrance sign is done and can be picked up in Epsom. Ray will try to pick up this week.

ITEM: Can we put porcelain and concrete in the roll offs to compact them? Dave will call Adam at NRRA.

ITEM: Aluminum Trailer status. Materials are in and Andy will start next week and keep us posted.

ITEM: Effingham BoS and T/S visit. We will make time in June to visit and call in advance.

ITEM: Oil tank move status. John will update next time.

ITEM: Follow-up on compost plan. We need to work with this plan a little better to eliminate so much trucking. Dave will draw a diagram and share with all involved.

ITEM: NRRA Conference: We'll take this year off and look at it next June.

ITEM: Review Facility Operations Plan. Let's look at it again and discuss it together next month.

ITEM: Review 2013 Objectives. Some are ahead of schedule others are in process. We have a plan for all of them.

PUBLIC COMMENT: None

ADJOURNMENT: 9:15am

NEXT MEETING: 6/13/2013 8am, Town Hall

SUBMITTED: Ray O'Brien