

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
January 15, 2015
MINUTES**

Committee members present: Dave Downs, Chair, Paul Littlefield, John Arruda, Ray O'Brien

Others Present: Tim Hughes

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: Dave called the meeting to order at 8:10am

APPROVAL OF MINUTES: A motion by Ray seconded by Paul to approve the minutes of November 13, 2014 was approved.

PUBLIC COMMENTS: None

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: NOTICE THIS! The next meeting will be 03/5/2015 at 7:30am in the Town Hall Meeting Room.

COMMITTEE MEMBERSHIP: Need one more member.

ANNUAL REPORT FROM SWAC: We agreed that Dave's report looked great.

DATA ANALYSIS: More about this next time.

GLASS: Status quo.

FUEL CHARGE REBATE: Review fuel charge rebate from NCIS. We got \$540 returned. A slight oversight was corrected.

Transfer Station Brochure Update – Paul suggested putting a mail box on the left before the demo debris containers. List the containers in order of their appearance and what goes into them. That could occur in the column labeled RECYCLING. Move Commercial Haulers and Contractor information to the section about Stickers. We could ask Melissa to send an electronic editable copy to all of us and to Jim and Chuck. Ray will send out the first draft of the section that deals with "the flow." We should then continue to deal with the content section by section. Dave will take the first two columns and the contractor and hauler. Paul will take the part about the electronics and fee section and what we don't accept.

STATUS ON 2014 OBJECTIVES: Getting there.

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

PUBLIC COMMENTS: None

ALUMINUM CANS: We should create a closed loop for this. Jim sends the standard bill of lading (BOL) to Melissa when the roll off is picked up and signed by Aaron from AR Metals. When Aaron sends a check, he can reference the number on the BOL. That would close the loop. Dave will talk to Jim and Chuck about this idea.

NON-RESIDENT COUPONS: We should go to \$10 per book of 5 and John will clear it with the Selectmen. They can be used for parking permits at the beach. Paul wants to get clarified if this includes parking at the boat ramp. John will review this subject at the BoS meeting.

DEMO COUPONS: The tab left with the customer should say Receipt not Coupon when we do the printing again to eliminate confusion.

Motion to adjourn: At 9:35am Paul moved and Ray seconded a motion to adjourn and it passed unanimously.

Submitted by Ray O'Brien, recording secretary.