

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
March 5, 2015
MINUTES**

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

Others Present: Tim Hughes, videographer

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: 7:40am by Dave

APPROVAL OF MINUTES: Ray made a MOTION and Paul seconded Minutes APPROVED.

PUBLIC COMMENTS: None

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be 03/26/2015 at 7:30am in the Town Hall Meeting Room.

COMMITTEE MEMBERSHIP: Need one more member. Elect officers at our next meeting. Should we continue the committee? Let's meet on the 26th and decide what days we should meet quarterly. There was enthusiasm for meeting quarterly at logical times such as during budget season, when the state report is due, when we can set some goals.

Aluminum Can BoL: We should create a Bill of Lading and have the record started for the office. Whether a vendor signs it or not. Rickers will make an adjustment on the weight because of the snow and ice in the roll off. We discussed ways to avoid this in the future, but we should have an attendant here to see if these ideas are feasible.

NON-RESIDENT COUPONS: Change to \$10 per book? Decision should be made before next printing. Should we include parking at the boat ramp? We discussed various aspects of the boat ramp parking. MOTION by Ray seconded by John to recommend to the selectmen to raise the cost of coupon book to \$10 and it PASSED unanimously. We did not include boat ramp parking as a feature of the tickets. They can park at the beaches with a ticket.

Transfer Station Brochure Update –We discussed some of the changes we made and agreed to email all drafts to Ray and he will attempt to put it together and get it around to members. Ray will first email his copy to everyone so they can amend it and send it back. It will be a mess for a while, but we'll see if we can make the editing feature of Word work for us.

DATA ANALYSIS: Review 2014 annual facility report which was created by Melissa for NH DES. We will discuss numbers next time. State data might be useful if it was more timely. We discussed ways that the DES could get the data from towns and have it immediately populate a spreadsheet without the trouble of transposing. We could solve many of their problems, but decided to devote our energy to Madison first.

2015 OBJECTIVES: Suggestions: John will seek information from the selectmen and we will ask Chuck and Jim at the TS. Dave will start a list and get it around to us. We need a final solution for glass. Paul offered to go to Chester TS to see what they are doing.

NEW BUSINESS OR MEMBER'S "LIST" ITEMS:

- Electronics: Paul and Ray discussed an issue raised by Jim. The current vendor for electronics stopped by and said to Jim that he might not be continuing a relationship with NRRRA, but would be interested in continuing with us. He said he would be corresponding with the office on the matter.
- NRRRA Conference. Let's send at least Chuck to the June 8th session. Let's also send Paul for more than twice the advantage and less than twice the cost.

PUBLIC COMMENTS:

Motion to adjourn: At 8:56am Ray made a MOTION to adjourn and Paul seconded and the motion PASSED.

Submitted by Ray O'Brien