

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
December 17, 2015
MINUTES**

Committee members present: Bob King, Paul Littlefield, Dave Downs

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: 0730

APPROVAL OF MINUTES: Motion by Paul, seconded by Bob, approved unanimously.

PUBLIC COMMENTS: None

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be 1/21/2016 at 7:30am in the Town Hall Meeting Room.

BUDGET MEETING: No real discussion at the budget committee meeting. Overall budget is up 18% due to a 310% increase in the recycling line.

GLASS GRINDING: In new discussion it was decided to back burner the warrant article due to concerns that the crushed glass may not actually be used by the highway department. **Dave** will summarize additional options and costs for glass such as disposal with demo/bulky and get it to **Bob** before the BoS meeting. **Paul** will call Ivar regarding glass crushed at Wakefield being left there for use or disposal.

COMMINGLED/PAPER HAULING & TIPPING COSTS: Selectmen approved the RPF for recycling. **Dave** will prepare it to send it out with Linda.

Roll Off Covers: Jim & Paul built temporary covers for the recycling roll-offs to keep snow and ice out. **Bob** will verify approval for Jim to be called in for extra time if the covers will need to be removed when the transfer station is not open. A quote was received for \$4,000 for commercial covers but we did not have the detailed for what was included.

NON-RESIDENT COUPONS: The new pricing structure was approved by the BoS for charging for people who do not come in with either a sticker or a coupon: \$2 per bag up to 5 bags or \$10 for more than 5 bags. It will be implemented when the new brochure is developed.

EXPENSE/REVENUE: To be done at January meeting.

Transfer Station Brochure Update – On Hold

DATA ANALYSIS: Hold.

2015 OBJECTIVES: Not reviewed. To be done at January meeting.

OTHER NEW BUSINESS OR MEMBER'S "LIST" ITEMS: There was significant discussion on costs per ton for the various commodities and how that related to both the recycling RFP and the glass disposition. That will be discussed further at the next meeting and brought up at the BoS when glass is discussed.

PUBLIC COMMENTS: None

Motion to adjourn: Paul made a motion to Adjourn. Bob seconded. Meeting adjourned at 0838.