

**SOLID WASTE ADVISORY COMMITTEE  
TOWN OF MADISON  
March 17, 2016  
MINUTES**

**Committee members present:** Paul Littlefield, Bob King, Chuck White, 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:** 7:38 AM

**APPROVAL OF MINUTES:** Paul moved to approve; Bob seconded; unanimously approved.

**PUBLIC COMMENTS:** None

**NEXT SOLID WASTE ADVISORY COMMITTEE MEETING:** The next meeting will be 04/21/2016 at 7:30am in the Town Hall Meeting Room.

**North Country Council Regional Planning Commission:** We discussed a time for Regan Pride to come back to complete his "profile sheet" on the transfer station for his database. We will try to arrange for 3/28/16. Dave passed out a copy of the profile sheet so everyone would know what data Regan was looking for. Also Dave gave an overview of the spreadsheet that Regan has compiled of town transfer station data and other info from Regan that will be sent to everyone.

**Compactor Maintenance:** The original quote for repairs has been approved and repairs will be performed in the next 6-8 weeks.

**GLASS GRINDING:** The grinding warrant was approved at town meeting. The vendor was contacted and will plan to be on site in the next month or so. The highway department will move the ground glass to the storage area behind the town office for use in highway projects. Jim & Chuck discussed any possible changes to the glass pit and will have the highway department straighten and shore up the concrete blocks. The glass table will need to be refurbished and stabilized.

**COMMINGLED/PAPER HAULING & TIPPING COSTS:** RFP to go out in the next week.

**40 Yard Roll-off acquisition:** Paul researched costs on 40 cubic yard roll-offs and found it to be about \$5,000 each. We will see if there may be used ones in good condition available. We should talk with NCIS to see if there may be some type of cost sharing option since they cannot provide 40 yd. roll-offs for our paper and commingled. Dave calculated that we should save between \$3-4,000 per year in hauling costs if we could get 40 yd. roll-offs.

**NRRA Conference:** We should send two people – potentially Jim and Bob. We will confirm and plan to sign them up after the next meeting

**Transfer Station Brochure Update** – On Hold till recycling and glass status determined. **NON-RESIDENT COUPONS:** To be implemented with updated T/S brochure. Paul will collect samples of brochures from other transfer stations and send examples to everyone. We will start putting together the outline for the brochure.

**2016 OBJECTIVES:** Keep an eye on progress and changes to objectives.

**OTHER NEW BUSINESS OR MEMBER’S “LIST” ITEMS:**

**PUBLIC COMMENTS:** None

**Motion to adjourn:** Paul moved to adjourn; Bob seconded; unanimously approved. Meeting adjourned at 8:13 AM.