

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
July 16, 2016
Minutes**

Committee members present: Paul Littlefield, Bob King, 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: 7:40 AM

APPROVAL OF MINUTES: Paul made a motion to approve the May 26, Bob seconded, all approved.

PUBLIC COMMENTS: None

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be 08/18/2016 at 7:30am in the Town Hall Meeting Room.

DES Annual Report: We reviewed the DES report but there was not much to say since we already had all the info. Dave had gotten info from DES on the state data but DES only sent our own data. Dave will request more state data if it is available.

Recycling RFP: Dave spoke with Mike Nork at NRRRA about a better contract with Ecomaine for commingled items. Actually, since we are not being charged for paper and we are stripping out the cardboard and aluminum cans we are probably being charged less than we would with a new contract. The hauling cost is the biggest issue by far anyway. Dave will contact NCIS again as they have not responded to an earlier request for clarification on the tandem haul cost to Ecomaine. Dave called a trucker in Parsonfield that was recommended by Ecomaine but they could not handle our needs. Paul is still trying to speak to North Conway about a bailing option.

Planet Aid vs. Ecosmith: Dave will follow-up with Regan Pride of the North Country Council on the presentation made in Littleton about what Ecosmith can do for us vs. Planet Aid.

Compost: The new compost area looks great. New incoming material is being placed there now and Jim is managing the old area to process what is there and get the good compost available to go out. Signs are needed to give residents proper direction and will be handled with other sign requests.

Transfer Station Brochure: No one has heard any comments about the new brochure yet.

Objectives: We reviewed the 2016 objectives as below:

- Resolve final disposition for glass. **Complete.**
- Complete recyclables RFP and finalize disposition paper and commingled disposal. **Complete.**
- Complete and publish new Transfer Station Brochure. **Complete.**
- Propose updates to BoS of Transfer Station Operator job description. **Dave will send out copies of the job descriptions for review and recommendations at the next meeting.**
- Install new signage as needed. **Jim and Chuck will review their ideas for new signs and Paul and Dave will meet with them on Monday, 6/20, to go over sign needs and get a list of what is wanted. Paul will speak with the highway department about getting some wheels to use as bases for the signs.**
- Determine and implement resident education on Transfer Station procedures. **TBD**
- Identify new cost reduction opportunities. **TBD**
- Determine direction or viability of the committee. **TBD**

Aerial View of Transfer Station: Paul was not able to get an estimate for a drone photo of the transfer station but found a better option. He will research what we can get from them.

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

PUBLIC COMMENTS: None

Motion to adjourn: Bob made a motion to adjourn, Paul seconded, it was unanimously approved and adjourned at 8:10 AM.