

**SOLID WASTE ADVISORY COMMITTEE  
TOWN OF MADISON  
February 16, 2017  
Minutes**

**Committee members present:** Chuck White, 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:** 7:42 AM

**APPROVAL OF MINUTES:** Paul made a motion to accept the January, 2017 minutes as written. Chuck seconded the motion and it was approved unanimously.

**PUBLIC COMMENTS:** None.

**NEXT SOLID WASTE ADVISORY COMMITTEE MEETING:** The next meeting will be 4/20/17 at 7:30am in the Town Hall Meeting Room.

**New Contract:** We discussed the new contract and several points of interest:

- The compactor weekend pickups will continue, NCIS will look to see if there is a possibility of getting a 50 yard compactor roll-off.
- Tandem loads will be done whenever possible including recycling hauls to EcoMaine and compactor and C&D roll-offs.
- Saturday compactor exchanges will now be \$85 but are still worth it.

**Budget:** Dave met with Sue regarding the budget. We clarified the results of the 2016 which came in a little over \$19,000 **under** budget. With the projected increase in costs of the new contract, the 2017 budget will only be about \$500 higher than the 2016 budget.

**DES Annual Report:** Dave will be compiling the annual DES report. Paul and Chuck will help with trying to get the volumes of scrap metal and aluminum cans that we have had picked up. We will review the report once it is completed.

**2017 Objectives:** After some discussion on topics for 2017 objectives, we determined that we should look at the future of the transfer station. This would involve how to do things more efficiently, new equipment, replacement and/or repair of existing equipment, staffing, for any new processes. This would impact additions to the CIP. It would also prompt immediate things that need to be done for compliance issues or efficiency and cost reduction changes. Some things raised were:

- New compactor

- Covers for roll-offs
- Pole barn for storage (electronics, bailed materials, equipment, etc.)
- Auger system for C&D
- Bailing
- Compost management
- Buying our own 40 yard roll-offs for recycling
- Chipper usage for brush rather than burning

**Cardboard at NCR:** Paul will follow-up on NCR's interest in bailing cardboard as well as taking aluminum cans.

**Aerial View of Transfer Station:** Paul has spoken with the drone operator that can take an aerial picture of the transfer station and he can provide a picture for us to review and then purchase if we like it. The picture should be taken when the snow is gone and before the leaves come out.

**Transfer Station Operator Job Descriptions:** Review for BoS approval. Still pending finalization by Dave.

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

**PUBLIC COMMENTS:**

**Motion to adjourn:** Paul made a motion to adjourn. Chuck seconded the motion and it was approved unanimously. The meeting was adjourned at 8:30 AM.