

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
April 27, 2017
Minutes**

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

Absent: Chuck White

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: 7:37 AM

APPROVAL OF MINUTES: Paul made a motion to approve the March 27th minutes; Bob seconded; the motion passed unanimously.

PUBLIC COMMENTS: None

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be 5/25/17 at 7:30 AM in the Town Hall Meeting Room.

New Contract: Linda is following up with NCIS for the final signed contract.

DES Annual Report: Dave passed out copies of the report and explained that DES no longer asks for the detail (but we need to detail in order to provide them with the summary info that they request). The report really just wants to know what we accept, how much we took in the combined categories of waste, where it was sent and how much we had left on site at the end of the year.

2017 Objectives: Dave has contacted NRRA and Regan Pride to see what they can provide us in our planning for a “master plan” for the transfer station. We will discuss this at the next meeting. Dave will propose a mission statement for the focus and boundaries for the master plan. As a more immediate issue we are digging into the issue of replacing the compactor or at least planning for a backup in case it fails unexpectedly. We will look into purchasing, renting/leasing, further repairs, or adding a self-contained compactor as options.

Cardboard at NCR: Dave will check with NCIS to see if they would have the ability to match the offer from NCR of providing a container and taking cardboard currently at \$40 per ton. We would still need to get a cover for the container(s). Also Dave will check with Jim on placement of a new container. If we get a 30 or 40 yard container it will need to be placed on the wall with the other roll-offs.

Coupons: We discussed the confusion relating to the non-resident coupons where the coupons do not expire for use at the transfer station but do expire for use at the beaches. Bob will propose a revised text for the coupons for the next printing and Dave will propose revised text for the transfer station brochure.

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

- Paul will communicate with Joe Martin to get the drone pictures of the transfer station for our review.
- Paul will follow-up on the hazardous waste info from Wolfeboro for distribution at the town office and at the transfer station.

PUBLIC COMMENTS:

Motion to adjourn: Paul made a motion to approve the March 27th minutes; Bob seconded; the motion passed unanimously.