

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
August 17, 2017
Minutes**

Committee members present: Paul Littlefield, Bob King, 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: 7:38 AM.

APPROVAL OF MINUTES: Bob made a motion to approve the minutes from July 20, 2017 as written. Paul seconded the motion. It was approved unanimously.

PUBLIC COMMENTS: None.

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be 9/8 on **FRIDAY** at a time to be determined in the afternoon in the Town Hall Meeting Room and at the Transfer Station.

Transfer Station Pictures: Dave printed out the best picture from the five submitted and experimented with blowing it up. We will need to determine if higher resolution can be obtained when we select the final picture. But, this will go on hold for now due to potential changes to take place at the transfer station.

Hazardous Waste Info: Dave passed out info from the Wolfeboro transfer station regarding hazardous waste collection on days other than scheduled hazardous waste collection days in the area. Wolfeboro will accept hazardous waste on the third Saturday of the month from May to October. It is free to members of the Lakes Region Planning Commission. Since Madison is not a member we would have to pay \$40 per 5 gallon container of hazardous waste.

Cardboard at NCR: Paul got complete information from North Country Recycling and found that they would pay \$20 per ton for cardboard if we delivered it to them. If they provided the container and picked it up they would not pay anything. So, there is not benefit to changing our current arrangement with North Conway Incinerator Service.

Compactor: Our previous approach to dealing with the compactor has become more urgent. Jim has reported that the concrete pad is breaking up under the compactor and the steel supports that hold the units in place have been weakened by corrosion/rust. After lengthy discussion, we decided on an approach to look at a second compactor and repair/replacement of the exiting pad or putting in a new pad. Bob will get particulars from Sue about preparing for a bid process. Paul will contact a compactor vendor about making a site visit to determine options and feasibility of repair, replacement, adding a new compactor, etc. This will be an education process for us to know how to prepare the bid. The plan is for Paul to schedule the vendor for our next SWAC meeting on Friday, 9/8, in the afternoon. We would want to insure that both Jim and Chuck can attend. Notices will be sent out once Paul can confirm, the site visit.

2017 Objectives: Dave met with Regan Pride of the North Country Council and walked through the transfer station with him and one of his associates. He made some suggestions, primarily, he recommended that we get some type of railing or rope where the 30 yard roll-offs are to prevent accidents due to the low edge. Also he suggested using pallets and shrink-wrap on the electronics to make that more manageable and neater. We then discussed our objective of doing a master plan for the transfer station. He offered two options that we could take advantage of. We could do one or both. One would be a high level look at our operation and best management practices and how we could incorporate that with our transfer station after doing a feasibility study. That would be for free. The other would involve a detailed cost analysis of the transfer station to more accurately identify opportunities to direct where we should be headed in any expansion or improvements. There would be a charge for that –TBD. Dave is pulling together numbers that Regan requested so that he can get information back to us about what the North Country Council can do.

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

PUBLIC COMMENTS: None

Motion to adjourn: Bob made a motion to adjourn the meeting. Paul seconded the motion. It was approved unanimously. The meeting was adjourned at 8:24 AM.

Approved