

SOLID WASTE ADVISORY COMMITTEE

TOWN OF MADISON

November 16, 2017

Minutes

Committee members present: Bob King, Paul Littlefield, Dave Downs **Absent:** Chuck White

Others Present: Jim Cairns, 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: 7:34 AM

APPROVAL OF MINUTES: Bob made a motion to approve the minutes of the 10/19 and 10/20 meetings; Paul seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS: None.

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be December 21st at 7:30 AM in the Town Hall Meeting Room.

Compactor: We reviewed the BoS meeting discussion of the recommendation for a new compactor. The BoS requested that we put the compactor purchase out for bid. We discussed how to approach it. Bob will work with Su Stacey to develop the bid request. The bids will be due by 3:00 pm on 1/9/18. The bid will specify a 4 yard stationary compactor, OSHA compliant, with access doors on two sides, installed. Dave will contact NRRRA to see if they can suggest recommended vendors to request bids from. We also discussed getting quotes/bids from other vendors for concrete, electric and shed construction. We could possibly approach the Kennett High School about building our shed just as they built our new office. Dave suggested the possibility of putting in a video surveillance system to cover the two compactors for the purpose of deterrence and enforcement of improper trash disposal as there are and will be blind spots that cannot easily be monitored.

Ecomaine: Dave to follow-up on issues with the recycling cost increase from Ecomaine.

OTHER NEW BUSINESS OR MEMBER'S "LIST" ITEMS: None.

PUBLIC COMMENTS: None

Motion to adjourn: Paul made a motion to adjourn the meeting; Bob seconded the motion; the motion passed unanimously. The meeting was adjourned at 8:15 AM.