

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
February 15, 2018
Minutes**

Committee members present: Paul Littlefield, Robert King, David Downs

Others Present: Tim Hughes-videographer, Jim Cairns-Senior Transfer Station Operator

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: By the chairman at 7:40 AM

APPROVAL OF MINUTES: Bob made a motion to accept the 1/18/18 meeting minutes as written; Dave seconded; the motion passed unanimously (3-0).

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be March 15th at 7:30 AM in the Town Hall meeting room.

APPROVAL OF AGENDA: We reviewed the agenda. Dave made a motion to accept the agenda; Bob seconded; the motion passed unanimously (3-0).

PUBLIC COMMENTS: None

DISCUSSION ITEMS

- 1. Discussion of warrant article for Town meeting :** Paul wanted to discuss the approach at Town Meeting of the project to obtain a second compactor. Bob will present the warrant article for an expendable trust fund for the compactor and explain the need and plan for acquisition. Paul and Dave can add support for the benefits as necessary.
- 2. Discussion of disposal of propane tanks:** The committee needed to clarify the process for disposal of propane tanks and North Country Recycling's requested procedure. Small "camp stove" tanks can just be thrown into the scrap metal container. The 15 lb. "grill" tanks will be collected in an area near the office. When we call for a pick-up of the scrap metal, Jim will then use the loader to put all the 15 Lb. tanks on top of the pile in the roll-off so that NCR can easily get to them first to compromise the tanks for safety.

OLD BUSINESS:

- 1. SWOT Workshop:** Dave passed out a memo from DES regarding a May 15th workshop in Concord regarding recycling, Pay as You Throw and recycling strategies. Paul plans to attend.
- 2. Roll-Off Containers:** Paul brought up the status on researching new roll-off containers. Jim has requested a quote from Atlantic Recycling for covered containers. Bob will look into getting the roll-off project t on the CIP.

Dave will prepare numbers for potential savings from purchasing roll-offs for the town. We need to look further into types of roll-off covers that might be available/practical.

NEW BUSINESS: None.

PUBLIC COMMENTS: None

8:00 AM: Bob made a motion to go to non-public session seconded by Dave for personnel purposes. Roll call vote: Paul – Aye; Bob – Aye; Dave – Aye.

8:47 AM Dave made a motion to return to public session and adjourn the meeting seconded by Bob. The motion passed unanimously (3-0).

Respectfully submitted,

Dave Downs, Recording Secretary

Approved