

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
February 21, 2019
Meeting Minutes**

Committee members present: Paul Littlefield, David Downs, Tino Fernandes, Bob King

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. The meeting generally is the third 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: 5:35 PM by the Chairman

APPROVAL OF MINUTES: Motion to accept 12/13/18 minutes by Fernandes seconded by Downs. Approved unanimously 4-0.

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be March 21, 2019 at 5:30 PM in the Town Hall meeting room.

APPROVAL OF AGENDA: Motion to accept the agenda King seconded by Downs. Approved unanimously 4-0.

ASSIGNMENT OF EMAIL FOR THE MONTH: Downs

PUBLIC COMMENTS: None

DISCUSSION ITEMS:

- 1. Discussion of meeting with NRRA:** Littlefield spoke with Mike Durfor at NRRA regarding help with transfer station planning. We could get NRRA and the NRRA "SWAT" team and an engineering firm to come and look at the transfer station for high level recommendations. Then, if we want to proceed with more assistance we would need to pay the engineering company to help and would also need to apply to DES for a permit change. We will schedule a meeting as soon as feasible.
- 2. Signs needed at the transfer station:** Delayed until better weather.
- 3. Discussion of warrant for town meeting:** King will speak to the warrant at town meeting. Other committee members will support in needed.
- 4. Survey of what other towns are doing with recyclables:** According to NRRA, most small towns are moving away from single stream recycling. Maybe we should do a survey and see what they are actually doing other than bailing.

5. **Any old business:** More follow-up needed in these areas:
 - a. Start putting tin cans in scrap metal vs. commingled.
 - b. Investigate additional recycling options like cutting electric cords for the copper.
 - c. Get missing payments for scrap metal.
 - d. Littlefield to investigate grant information.
 - e. DPW regarding oil cleanup and procedure.

6. **Any new business:**
 - a. Downs to get two people signed up for the NRRRA Conference
 - b. We should use NRRRA to assist with our next solid waste contract.
 - c. Downs to research Call 2 Recycle.

MOTION TO ADJOURN: Motion to adjourn at 6:30 PM by Downs seconded by Fernandes.
Approved unanimously 4-0.

Minutes submitted by Dave Downs