

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
January 30, 2020
Meeting Minutes**

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

Others Present: Tim Hughes (videographer), Jon Cyr (public works), John Arruda (Selectman)

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: 7:48 AM by the Chairman Littlefield at Town Hall.

APPROVAL OF MINUTES: King moved to approve minutes of 1/23/20, Fernandes seconded, approved 3-0.

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be February 20, 2020 at **8:00 AM**, at Town Hall.

APPROVAL OF AGENDA: Special meeting to review RFPs

PUBLIC COMMENTS: None

DISCUSSION ITEMS:

- 1. Review of RFPs received by Board of Selectmen for disposal services:** RFPs from Casella and Waste Management have been received and were reviewed. Jon Cyr has communicated with North Conway Incinerator Services (NCIS) and apparently our request for a RFP from them was lost in the mail, but they are interested in continuing with Madison. SWAC and John Arruda requested that Jon see if Madison could extend the present contract with NCIS and at what terms. Jon will first consult with the town attorney to ensure that we are within the law in contracting with NCIS or whether we may have to have another round of RFPs. Our bidding contracts do specify that the Board of Selectmen have the right to refuse bids. Our current contract expires 2/28/20, and there will be two more Selectmen meetings prior to that on 2/11/20 and 2/25/20 which available to decide a future contract.
- 2. Meeting Adjourned at 8:18 AM:**

Action Items:

Jon Cyr to consult town attorney and speak with NCIS

minutes by Tino Fernandes, SWAC secretary