

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
October 17, 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: 7:40 AM by the Chairman Littlefield at Town Hall.

APPROVAL OF MINUTES: Downs moved to approve minutes of 9/19/19, Fernandes seconded, approved 4-0.

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be November 14, 2019 at 7:30 AM.

APPROVAL OF AGENDA: Motion to accept the agenda by Downs, seconded by Fernandes, approved unanimously 4-0.

ASSIGNMENT OF EMAIL FOR THE MONTH: Downs volunteered.

PUBLIC COMMENTS: None

DISCUSSION ITEMS:

- 1. Action Points from Last Meeting:** Littlefield participated in the Hazardous Waste Collection in Conway which was not as busy as last year's. Littlefield also picked up the signs for the transfer station from the NRRA office in Epsom and gave them to our attendants. We will speak with Jon, Jeff and Allen about any other sign requests because we can order new signs after November 1 from NH the Beautiful. Downs has reviewed invoices for this year's container rentals from NCIS and found that we have not been billed for the last three years, and NCIS has also not raised the shipping rate or added any fuel surcharges. Downs will ask Sue in the Town Office to call NCIS.
- 2. Review of Atlantic Recycling's bid for compactors and containers:** This was the only bid received by the Selectmen. It included two new compactors, relocation of our present compactor and 5 closed containers for approximately \$89,000. It was decided not to vote on this bid till Jon Cyr, Director of Public Works, would be present for discussion. Once funds have been appropriated, we will be able to apply for grants which may cover up to 20% of the new equipment. Discussion ensued about the need to revise traffic flow if the three compactors are to be located next to each other. Fernandes suggested that we would need to revisit the possibility of angled parking at the compactors to allow for reasonable access and flow. Thought it might be best to have an onsite meeting with Jon Cyr to address traffic flow solutions. Discussion of

building partial covers for present containers to prevent rain and snow entering these open containers this season. And this should be discussed with Jon as well.

3. **Old Business:** None.
4. **New Business:** Fernandes participated in a NRRA Webinar on composting and reviewed the three NHDES permitting levels.
5. **Meeting Adjourned 8:30 AM.:** Motion Downs, second King, Unanimous.

Action list:

- Request that Sue contact NCIS about lack of invoices - Downs
- Vote on Atlantic Recycling Bid – discuss with Jon Cyr
- Revision of Transfer Station Traffic flow – Site meeting with Jon Cyr
- Roof Shelter for open containers – Discuss with Jon Cyr

Minutes by Tino Fernandes, SWAC Secretary.