

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
September 19, 2019
Meeting Minutes**

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

Others Present: Tim Hughes-videographer, Jon Cyr – DPW

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 8/15/19 and 8/22/19, King seconded, approved 4-0.

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be October 17, 2019 at 7:30 AM.

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

ASSIGNMENT OF EMAIL FOR THE MONTH: Downs volunteered.

PUBLIC COMMENTS: None

DISCUSSION ITEMS:

- 1. Action Points from Last Meeting:** Three RFPs for compactor and containers are out and Jon Cyr believes that there has been a response from Atlantic Recycling in the office. He expects that the other two vendors will also be responding. The containers for plastic bags are not in. Fernandes states that the signs ordered from NRRA are in but need to be picked up at the NRRA office in Epsom. Littlefield may be able to pick them up next week. We will be able to order new signs on November 1. Jon has been busy with highway work and has not be able to move the shed to the transfer station and he may be able to start chipping wood this year but composting will likely wait till next spring. All members commented on the overall good appearance of the transfer station and the good work our attendants perform.
- 2. Discussion of RFPs for new compactor(s) and Service contract:** After we have the compactor and container proposal resolved we can begin working on the transfer station service RFP and have it ready for the budget committee in December. We need to resolve whether we are currently paying rent on our containers.
- 3. New Business:** Fernandes attended a presentation by ECO Maine at Tin Mountain and stated that their current tipping fee for single stream recycling is \$145/ton. Not economically an option for us.

4. **Hazardous Waste Collection:** Littlefield is scheduled to attend this Saturday 9/21/19.
5. **Meeting Adjourned 8:00 AM.:** Motion King, second Downs, Unanimous.

Action list:

- RFP for Compactors and Containers – will be assessed and presented next meeting – Jon Cyr
- Containers for plastic bag recycling – Jon Cyr
- Pick up NH the Beautiful signage – Fernandes/Littlefield
- Move shed to transfer station – Jon Cyr
- Determine whether we are paying rent on the containers -Downs/Cyr

Minutes by Tino Fernandes, SWAC Secretary.