

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
May 26, 2016
MINUTES**

Committee members present: Chuck White, Paul Littlefield, Dave Downs

Others Present: Jim Cairns, Tim Hughes-videographer

Where and When Posted: The SWAC meeting notice is published in the Town Office upper and lower levels and in both towns 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: 7:40 AM

APPROVAL OF MINUTES: Motion to approve made by Paul and seconded by Chuck. The motion passed unanimously.

PUBLIC COMMENTS: None

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be 06/16/2016 at 7:30am in the Town Hall Meeting Room.

NRRA Conference: Paul & Dave gave an overview of the six seminars that they attended at the NRRA conference. They spoke with several vendors with the primary benefit that we should be able to get a reduced tipping fee from Ecomaine on the commingled items.

Recycling RFP: There were no credible proposals submitted for the RFP. We will still pursue getting a transportation price reduction from NCIS and the potential of getting the Conway transfer station to bail our paper and comingled.

Transfer Station Brochure: We discussed the draft brochure. Input from Jim and from two residents who had reviewed the brochure had already been incorporated. Chuck had several changes to make which prompted a good deal of discussion. We finally felt that with the changes discussed that the brochure was ready to go to the BoS for review and approval. Dave will have Linda put it on the schedule for the 5/31 BoS meeting.

OTHER NEW BUSINESS OR MEMBER'S "LIST" ITEMS:

Open Burn Class: Jim attended the Open Burn class at Twin Mountain put on by DES and the North Country Council. It was mostly what he had already had training on but he was impressed with the transfer station operation at Twin Mountain. This prompted us to reconsider looking at bailing.

Aerial View of Transfer Station: Dave passed out copies of a Goggle Earth view of the Transfer Station that was used in the Operations Manual to show locations of the drop points and the traffic flow. WE would like to update this and enlarge it for use as a map to residents as to where the various drop points are. Paul will look into getting someone with a drone to assist us with getting a picture of a quality level that can be enlarged for a poster.

PUBLIC COMMENTS: None

Motion to adjourn: Motion to approve made by Chuck and seconded by Paul. The motion passed unanimously.
Adjourned at 9:00 AM.