

**SOLID WASTE ADVISORY COMMITTEE  
TOWN OF MADISON  
January 23, 2020  
Meeting Minutes**

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

**Others Present:** **NO-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:** 7:49 AM by the Chairman Littlefield at Town Hall.

**APPROVAL OF MINUTES:** Downs moved to approve minutes of 12/19/19, Fernandes seconded, approved 4-0.

**NEXT SOLID WASTE ADVISORY COMMITTEE MEETING:** The next meeting will be January 30, 2020 at 7:30 AM, at Town Hall.

**APPROVAL OF AGENDA:** Approved unanimously 4-0.

**ASSIGNMENT OF EMAIL FOR THE MONTH:** Downs

**PUBLIC COMMENTS:** None

**DISCUSSION ITEMS:**

- 1. Transfer station Service Contract Extension:** Jon Cyr has been unsuccessful at obtaining an extension of our present contract with North Conway Incinerator Services and Kathy at NCIS has not returned his calls. The present contract expires on 2/28/20. RFPs for tipping contract should be in from Casella, Waste Management and Mt. Carbury by next Tuesday, 1/28/20. Linda Shackford will scan and email these RFPs to the committee so they can be reviewed by our next **special meeting scheduled for Thursday, 1/30/20 at 7:30 AM**. Jon has also sent out RFPs for hauling contracts to Casella, Pine Tree and NCIS. Jon informed the committee that there is a contingency plan in place to use Waste Management for tipping and hire our own trucks for transport. We continue to recycle aluminum cans and metal for a profit but cardboard, co-mingled and paper are no longer providing income and are being treated as MSW. Littlefield again recommends taking metal (non-aluminum) cans out of co-mingled and into metal recycling. Some discussion of composting and pay to throw options occurred but no decisions. Jon informed the committee that we are sending 2 MSW containers/week and 3 Demo containers/week. Demo income was \$25,000 last year and both Jon and John Arruda recommend we consider increasing contractor fees.
- 2. Meeting Adjourned at 8:54:** Motion Littlefield, second Fernandes, unanimous.

minutes by Tino Fernandes, SWAC secretary