

Solid Waste Commission  
Regular Meeting  
Monday, September 26, 2016 - 7:00 pm

Minutes and Motions

Members Present: Jan Van Woerkom, David Geligoff, John Huling, Martha Shea

Members Excused: Suzanne Ingalls (Alternate)

Others Present: Jim Prescott and Recording Secretary Linda McDonald

1. Call to Order: D. Geligoff called the meeting to order at 7:02 p.m.
2. Election of New Chairperson: D. Geligoff reported that J. Van Woerkom has stepped down as SWC Chair. J. Van Woerkom MOVED to nominate David Geligoff as SWC Chair. J. Huling SECONDED. MOTION CARRIED 4:0:0. There were no other nominations for Chair put forward. J. Van Woerkom MOVED to elect David Geligoff as SWC Chair through calendar year 2017. J. Huling SECONDED. MOTION CARRIED 4:0:0.
3. Discuss and Act Upon Correspondence:
  - 3.1 Bills Payable: No action.
  - 3.2 Other Correspondence: D. Geligoff commented that he received the last two quarterly reports for well water testing at the Transfer Station from Fuss & O'Neill. D. Geligoff will contact Fuss & O'Neill to find out if this testing is open-ended.
4. Discuss and Act Upon Transfer Station Operations: J. Prescott reported that rails are being installed by public works to meet OSHA compliance and free potting soil is being distributed to residents.

D. Geligoff MOVED to amend the agenda to include approval of the special meeting minutes of December 16, 2015. J. Huling MOVED to approve the special meeting minutes of December 16, 2015 as presented. J. Van Woerkom SECONDED. MOTION CARRIED 3:0:1 with M. Shea abstaining.
5. Discuss and Act Upon Revising user Fees
  - 5.1 Tires: Currently charging for passenger vehicle - \$1.50, truck tires less than 22" - \$6.00, loader/tractor tires - \$25.00

D. Geligoff reported that the company taking the tires for the Town has raised their fees and the town is losing money with the fees currently charged for tire disposal at the Transfer Station. Discussion followed on the need to cover expenses and on revising the fee schedule for passenger vehicle tires and truck tires. Discussion continued on whether the Town should continue to accept loader/tractor/ off-road tires at the facility.

J. Huling MOVED to recommend to the Board of Selectmen (BOS) to bring to town meeting for approval a fee increase to \$2.00 for passenger vehicle tires, a fee increase to \$15.00 for on-road

truck tires, and approval to no longer accept loader/tractor-trailer/off-road tires at the Transfer Station. J. Van Woerkom SECONDED. MOTION CARRIED 4:0:0.

5.2 Used Motor Oil: Currently no charge

5.3 Used Antifreeze: Currently no charge

D. Geligoff reported that the companies are charging fees to the town for oil disposal/recycling. Discussion followed on the difficulty of monitoring oil disposal at the transfer station. D. Geligoff recommended charging a fee of \$1.00 per gallon.

J. Huling MOVED to recommend to the BOS to bring to town meeting a revised fee schedule to charge \$1.00 per gallon for disposal of used motor oil. J. Van Woerkom SECONDED. MOTION CARRIED 4:0:0.

D. Geligoff reported that the town is being charged to dispose of used antifreeze.

J. Van Woerkom MOVED to recommend to the BOS to bring to town meeting a revised fee schedule to charge \$1.00 per gallon for disposal of used antifreeze. J. Huling SECONDED. MOTION CARRIED 4:0:0.

6. Discuss and Act Upon Commission Members' Re-appointments: D. Geligoff said the appointments for Jan Van Woerkom and John Huling appointments expire 2/1/2017. Both have agreed to be re-appointed. M. Shea MOVED to recommend that the BOS re-appoint John Huling and Jan Van Woerkom to the Solid Waste Commission, terms to end 2/1/2020. J. Huling SECONDED. MOTION CARRIED 4:0:0.

7. Discuss and Act Upon Setting 2017 Meeting Dates:

D. Geligoff MOVED to approve the 2017 Meeting Schedule as follows:

March 27, June 26, September 25, and December 18 at 7:00 p.m. at the Community Center. J. Huling SECONDED. MOTION CARRIED 4:0:0.

8. New Business: D. Geligoff said he has heard there are companies that will manage transfer station daily operations and would like to research possibilities and report back to the board the advantages and disadvantages. The members concurred and discussion followed on the responsibility of the commission to plan for the future.

9. Adjournment: J. Van Woerkom MOVED to adjourn the meeting at 7:42 p.m. M. Shea SECONDED. MOTION CARRIED 4:0:0.

The next meeting is scheduled for Tuesday, December 20<sup>th</sup>, 2016.

Respectfully submitted by Linda H. McDonald