Board of Selectmen

SPECIAL MEETING

Monday, November 28, 2016–3:00 PM Town Hall

MINUTES

Members present: First Selectman Betsy Petrie, Selectman Glen Coutu and Selectman John Bendoraitis

Others present: Solid Waste Commission (SWC) members Chair David Geligoff, Martha Shea and Carol Morris-Scata, Transfer Station Coordinator Dennis Roberts, Materials Handler Jim Prescott and Administrative Assistant Linda McDonald

- 1. Call to Order: B. Petrie called the meeting to order at 3:04 p.m.
- 2. Discussion with the Solid Waste Commission regarding the future of solid waste needs of the town:

Discussion followed on the following three options regarding the future of the solid waste needs of the town:

- Keeping the Transfer Station open with outside management
- Having town-wide pickup (transfer station would be open on a very limited basis for oil disposal, antifreeze disposal, etc.)
- Keeping the status quo

Some topics under discussion were average numbers of cars served per week, costs associated with each option, revenues received, and future state mandates

The consensus of the SWC members was to keep the status quo. C. Scata suggested that the SWC plan for future state mandates.

- B. Petrie said this meeting was beneficial to the new BOS members and thanked the SWC members and Transfer Station staff for taking the time to meet.
- 3. Adjournment: B. Petrie MOVED to adjourn the meeting at 3:54 pm. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted by Linda H. McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.