Board of Selectmen SPECIAL MEETING

December 18, 2012 – 7:00 PM Community Center

MINUTES

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk at 7:06 PM. Members present included Linda Finelli and John Bendoraitis. Selectmen met with members of the Solid Waste Commission.

 Audience: 1
- 2.0 Selectmen requested to attend the SWC meeting to share with members issues of concern re the cost of operating the Transfer Station, not just in this fiscal year, but also in future years. Knowing that municipal aid may be reduced in the present FY and with the next Legislative Session also looking at municipal reductions in funding, the Selectmen felt it would be prudent for the SWC to investigate what other options and associated costs might be presently available in addition to the way in which municipal waste and recyclables are handled presently. Several members of both commissions had suggestions about alternate options, but until real costs are known, nothing can be determined. Chairman Yarmac said his members could survey area towns to what other methods are being used, the DEEP could also be contacted to gather information on how other towns operate, and also a survey of both providers and users could be created. Members of the SWC will gather some data and get back to the Selectmen when they have more information to share.
- 3.0 Motion by Bendoraitis, seconded by Finelli to adjourn their meeting at 8:02 PM. Vote: Yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk, First Selectman

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