

Draft Copy

Ad-Hoc Trash Options Committee

Regular Meeting Minutes

Thursday, 13 October, 2011 at 7:30 p.m.

Call to order: at 7:30pm, Attending- Harry Baum, Edward Burchfield, Kathi Newcombe, and Gay Wagner. Absent- Ron Parrow (arriving at 8:15), Roger Dionne, Ralph Brand,

Audience for citizens: Guests Martha Frankel (Hampton ZEO) and Randy Thompson present and invited to ask questions as they arise during the meeting.

Additions to the Agenda: Add under New Business# 3. Discuss development and use of Survey.

Secretary's Report/Approval of minutes for: 11 August 2011, moved by Ed and seconded by Kathi, all in favor.

Old business:

1. Reports on area towns by assigned members, Mansfield (Ron), and Thompson(Gay) Outstanding. Report for Andover made by Ron Parrow.

Kathi reported the data for in town pickup from WILLI waste (15) and Mayo (80), and transfer station contract information.

2. Identify successes and problems with current system---On Going

3. Identify options used by other towns for trash disposal—On Going

4. Discuss and research environmental impact of various options—Not yet discussed.

5. Discussion of reports---No definitive recommendations at this time, except for the need for a protocol for cash/receipts.

New Business:

1. Communications—None at this time but we will consider future updates on the committees actions as data becomes available.

2. Assignments for next meeting: Kathi will get a copy of the agreement with Scotland. Also see New Business #3.

3. Development and use of Survey.—Discussed, the chair asked members to draft a proposed survey individually, so as to more efficiently discuss and formalize in a timely manner at our next meeting.

Adjournment: motion to adjourn 9:47 pm (by Gay) seconded (by Kathi)

Ed Burchfield
Secretary