

## Ad-Hoc Trash Options Committee

*FIRST (Forming) REGULAR MEETING*

*Minutes*

Tuesday, 17 May, 2011 at 7:30 p.m.

Call to order at 7:31pm, Harry Baum acting Chair, Ed Burchfield acting Secretary

Roll Call: Attending- Harry Baum, Ralph Brand, Edward Burchfield, Roger Dionne, Ron Parrow.

Absent- Kathi Newcombe, Gay Wagner.

Audience for citizens: No other attendees/none

Additions to the Agenda: None

New business:

1. Election of officers.

After discussing consideration of a slate of candidates, the proposed slate: Chairman-Harry Baum, Vice Chair-Ron Parrow, And Secretary-Ed Burchfield, was adopted unanimously by voice vote.

2. Discussion ensued regarding the various elements of the charge of the committee and it was agreed by all too initially pursue general data gathering for:

What are our operational specifics?

Where are we at in the way we presently operate?

What are the positive and negatives of how we operate?

What are the costs and revenues associated with the Transfer station?

What are the possibilities for our future?

It was agreed by all to address the elements of the charge on an as needed basis if a change was desired.

A copy of the specifics discussed and tasks accepted will be forwarded to the secretary by the chair, and separately attached to these minutes.

3. Discuss and set meeting schedule: Discussed, to be determined.

4. Communications: None

5. Audience for Citizens: No other attendees/none

6. Adjournment: motion to adjourn 8:49 pm (by Ed) seconded (by Roger)

Ed Burchfield  
Secretary