

Ad-Hoc Trash Options Committee

Regular Meeting Minutes

Thursday, 11 August, 2011 at 7:30 p.m.

Call to order: at 7:32pm, Attending- Harry Baum, Edward Burchfield, Roger Dionne, Ralph Brand, Kathi Newcombe, and Gay Wagner (arriving at 7:39). Absent- Ron Parrow.

Audience for citizens: No other attendees/none

Additions to the Agenda: Add under New Business# 4.: Discuss development and use of Survey.

Secretary's Report/Approval of minutes for: 16 June 2011, moved by Ed and seconded by roger, all in favor, except Kathi abstained.

Old business:

1. Reports on area towns by assigned members (Mansfield, and Thompson Outstanding)
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 committed to get the data for in town pickup from WILLI waste and Mayo; and get copies of the contract for the transfer Station, Trucking and the agreement with Scotland.
3. Set up aggregate report worksheet (to be updated as information changes)—Chair has lead on this one.
4. Development and use of Survey.—Discussed and no formal plan committed to.

Audience for Citizens: No other attendees/none

Adjournment: motion to adjourn 9:30 pm (by Ed) seconded (by Gay)

Ed Burchfield
Secretary