

DRAFT COPY

Ad-Hoc Trash Options Committee Regular Meeting Agenda

Thursday 9 February 2012 at 7:30 pm Town Hall conference room

Call to order: at 7:35pm.

Roll Call: Harry Baum, Edward Burchfield, Kathi Newcomb, Gay Wagner, Alan Cahill. Absent are Ralph Brand, Ron Parrow, Roger Dionne.

Audience for Citizens: Wayne, and Marsha Kilpatrick, and Randy Thompson. Wayne spoke of his involvement with the Windham County Conservation Consortium as it relates to garbage and recycling. As a benefit for the citizens, and to update the First Selectman, the chair gave a brief as to what the committee has learned to date.

Secretary's Report/ Approval of minutes: Motion to approve the minutes of 13 Oct 2011 by Gay, seconded by Kathi, all in favor.

Additions to the Agenda: General consensus to proceed with new business and discuss old business as it may apply during the discussion.

Old Business:

1. Reports on area towns, by assigned members
2. Review successes and problems with current system
3. Review options used by other towns for trash disposal
4. Review environmental impact of various options

New Business:

1. Communications: Update on E-waste effort.
2. Next steps:
 - a. Citizen survey; not seen as needed at this time.
 - b. Recommendations at this time:
 1. Members to forward reports on town specifics to Ed; chair to notify absent members.
 2. Subcommittee to finalize a report to the Selectmen.
 3. Request the selectmen to review the charge of the committee.
 - c. Should we continue?

Audience for Citizens: None

Adjournment: Gay moved and Ed seconded to adjourn at 9:10, all in favor.

Edward Burchfield
Secretary