

# TRANSFER STATION TASK FORCE

Minutes

January 5, 2022

9:00 am

Zoom Remote Access

- I. Meeting called to order at 9:03
  
- II. Approve minutes from December 8 and 22, 2021 meetings. Barney Arnold made a motion to accept the minutes of the December 8 and 22, 2021 minutes, Rob Peary seconded the motion. Roll call vote in favor: Barney Arnold - aye, Tom Bilotta - aye, Carren Panico - aye, Carrie Patel - aye, Rob Peary - aye
  
- III. Review final draft of proposal to Select Board  
Tom Bilotta presented the changes to the proposal. He also shared some notes on the proposal per a conversation he had with DPW Superintendent Gary Davis. The items will be reflected in the report to the Select Board and will be incorporated into the proposed efforts of the Transfer Station Committee. Gary is also working on some cost estimates for the report and will get them to Tom Bilotta as soon as possible.  
  
Barney Arnold noted that the signage and oil tank removal can come out of TS sticker fee revenues. She also asked when the expense for the paving will be a new expense.
  
- IV. Review final draft of presentation to Select Board  
Report Changes:
  - Eliminated swap shop bin and ramp
  - Glass will not be moved to an alternative location as the distance and expense zero out the benefits.
  - C&D revenues will not be as anticipated per Gary Davis. There is no history to support the task force estimate. This estimate will be reduced from the originally anticipated \$20k to \$2-5k. This should also be reviewed after one year to determine how to move forward. And add noted that Building Inspector John Metivier is comfortable with the new C&D registration proposal.
  - Expense section of the report now includes some of the expense numbers provided by Gary Davis.
  - Carren Panico asked how Gary Davis could confirm that the private haulers are bringing in only up to 5 CY of waste into the TS. Gary Davis believes that most are in compliance.
  - Swap shop ramp and bins were added to the tasks for the follow up committee.

#### Presentation Changes:

- Update to education slide
- Results slide updated with projected revenue numbers
- Added detail to objectives & measurements slide
- Added graphic slide to show items visually
- Cost slide now includes clarification of items already being addressed by DPW, and present this as second item rather than the first item.
- Dumping and Recycling slide updated glass disposal change
- Barney Arnold asked if the font could be larger
- Add thank you to Gary Davis and Staff

Carren Panico made a motion to approve the presentation and report to the Select Board as it was presented today. Carrie Patel seconded the motion. Roll call vote in favor: Barney Arnold - aye, Tom Bilotta - aye, Carren Panico - aye, Carrie Patel - aye, Rob Peary - aye

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V. The following TSTF members would be willing to serve on the follow up committee should the Select Board choose to support the proposal:

- Barney Arnold
- Tom Bilotta
- Christine Lear
- Carrie Patel
- John Petrie

VI. Presentation to public

Task Force will meet on February 2 at 9:00 am to plan public presentation.

VII. No public comments

VIII. Carrie Patel made a motion to adjourn the meeting at 9:56, Tom Bilotta seconded the motion. Roll call vote in favor: Barney Arnold - aye, Tom Bilotta - aye, John Lavery - aye, Carren Panico - aye, Carrie Patel - aye, Rob Peary - aye

Submitted by Christine Lear.

Unanimously approved on February 2, 2022.