

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
SANITARY WASTE COMMISSION MEETING
ESSEX TOWN HALL
IMMEDIATELY FOLLOWING SWPCA MEETING**

The Essex Sanitary Waste Commission Meeting was held on Monday, January 28, 2013 following the Water Pollution Control Authority meeting. In attendance were Chairman Susan Malan, Ken Bombaci, Randel Osborne Leigh Rankin, Mark Reeves and Robert VanHouten. Also in attendance Lisa Fasulo, Health Director. Absent: Al Wolfgram

CALL TO ORDER

The meeting was called to order by Chairman Malan at 5:05pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mr. Reeves and seconded by Mr. Bombaci the Sanitary Waste Commission unanimously **VOTED** to approve the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Reeves and seconded by Mr. VanHouten the Sanitary Waste Commission unanimously **VOTED** to approve the minutes from the December 2012 Sanitary Waste Commission meeting as written.

PUBLIC COMMENT

GUEST: Reuben Spitz, Abstract Recycling Proposal. Mr. Reuben discussed the concept of a multiple artist recycled sculptures for an exhibit on Dump Road. He talked about the similar project he has done in North Stonington. He discussed the idea, concept, and some of the initial elements that needed to be addressed including, cleaning up of Dump Road, getting liability waivers in place, establishing parameters for types and placement of the pieces. He answered multiple questions from the SWC members including, fees, commissions, messaging, and branding.

A motion was made by Ms. Rankin and seconded by Mr. Reeves –“request a formal proposal from the Providence Center (sponsor) to include the scope of the project including a philosophy statement” the motion passed unanimously.

OLD BUSINESS

SWC Sticker Proposal to BOS

Ms. Malan stated she will work with Kelly Sterner, post budget process to reviewing the financial impact of implementing a sticker program and will submit a proposal to the BOS when appropriate.

FYE – 2012-2014 Budget discussion: tabled

REPORT – LISA FASULO, HEALTH DIRECTOR

No Report

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REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Financial statements were not available at this

NEW BUSINESS – none

ADJOURNMENT

On a motion duly made by Mr. Reeves and seconded by Mr. VanHouten, the Sanitary Waste Commission unanimously **VOTED** to adjourn at 6:00 p.m.

Respectfully Submitted

Susan Malan, Chair