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SANITARY WASTE COMMISSION

February 13, 2012

MEETING ROOM B

ESSEX TOWN HALL

Present: Susan Malan, Al Wolfgram, Mark Reeves, Leigh Rankin. Robert VanHouten and Randel Osbourne were not present. Guests: Lisa Fasulo and Glenn Holmes.

Susan Malan called the meeting to order at 5:11 p.m.

Approval of the Agenda: Motion was made to approve the agenda by Al Wolfgram with a second by Mark Reeves.

Approval of the Minutes: Motion was made to approve the minutes of January 9, 2012, as amended, by Mark Reeves with a second by Al Wolfgram. Unanimously approved.

Public Comment

None

Old Business:

Discussion continued regarding how to implement change at the Town Landfill to eliminate cash handling, improve revenue and ensure only Essex residents are using the Landfill. The committee continued discussion regarding a Town sticker system, how to implement it and whether or not it should include access to local parks. The committee continues to wrestle with how to implement a system, how to charge for Landfill use and what the pay structure should be. Al Wolfgram would like Kerry Berardinelli to contact local haulers to try to ascertain how many clients they service in Essex, Centerbrook and Ivoryton. From that data, we could back out the costs needed to charge for a sticker.

The CRRA contract and lease expire in 2012 and 2015 respectively. Susan Malan met with the First Selectman and has had continued discussions with CRRA regarding these agreements.

Report – David Caroline, Public Works Director:

None

Review Operating Statement and Income Statement:

None

New Business and General Discussion:

Landfill operations were discussed in relation to operating efficiency, accountability and revenue. The location of the shack were discussed, specifically, if it would be more efficient to locate it adjacent to the E-waste trailer, rotate in 90 degrees for greater visibility or move it closer to the entrance to increase visibility and interaction.

Al Wolfgram suggested that implementing a scale system at the Landfill might be a way to handle the concerns regarding use and efficiency.

Motion made to go into Executive Session at 5:43pm. Motion made by Al Wolfgram and seconded by Mark Reeves.

The Executive Session was closed at 6:00pm

The Regular Meeting Re-opened at 6:00pm

Motion was made by Leigh Rankin to adjourn at 6:00 p.m. with a second by Mark Reeves, the motion was unanimously approved.

Respectfully Submitted,
Leigh Rankin
Board Member