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## **SANITARY WASTE COMMISSION**

**March 12, 2012**

**MEETING ROOM B**

**ESSEX TOWN HALL**

**Present:** Susan Malan, Al Wolfgram, Mark Reeves, Leigh Rankin, Robert VanHouten and Randel Osbourne. Guests: Lisa Fasulo.

Susan Malan called the meeting to order at 5:40 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:** Lisa Fasulo noted that she did not attend the SWC meeting last month. Correction will be amended in the minutes. Susan Malan pointed out that Kerry Berardinelli was assigned a task of contacting local haulers and asking them what their customer base is in Essex. Motion was made to approve the minutes of February 13, by Mark Reeves with a second by Robert VanHouten. Unanimously approved.

### **Public Comment**

None

**Old Business:** Al Wolfgram gave Susan Malan some information on the sticker program. Susan also noted that they currently have stickers up at the landfill and they are also counting cars. SWC will keep working on this until a solution is found.

Mark Reeves initiated a conversation asking if the public works has a traffic counter. David Caroline responded that he does not have such an item although it might be worth looking into even if it is just for an RFQ. Susan Malan offered to look into retaining a traffic counter for a month or two month period.

### **Report – David Caroline, Public Works Director:**

David Caroline reported that the DPW still has significant chipping to do and they are finding themselves over budget. This is largely due to storm Irene and their clean up efforts took a lot out of their budget. D Caroline anticipates receiving aid from FEMA however that cannot be relied on. D Caroline proposes that the SWC draft a letter to the Board of Finance in an effort to retain more money as they are currently at a deficit. Mark Reeves made a motion to have the SWC write a letter in support of the need for additional chipping. Motion was seconded by Robert VanHouten, the motion was unanimously approved.

### **Review Operating Statement and Income Statement:**

An error was discovered on the February 2012 Sanitary Waste Revenue Report. Kerry Berardinelli will correct error and re-submit to the commission.

**Motion made to go into Executive Session at 5:43pm.** Motion made by Mark Reeves and seconded by Leigh Rankin.

**The Executive Session was adjourned at 6:06pm.** Motion made by Mark Reeves and seconded by Leigh Rankin.

**The Regular Meeting Re-opened at 6:07pm.** Motion made by Mark Reeves and seconded by Leigh Rankin.

**The Regular Meeting Adjourned at 6:08pm.** Motion made by Mark Reeves and seconded by Leigh Rankin.

Respectfully Submitted,  
Kerry Berardinelli  
Clerk

DRAFT