

**Town of Essex
Sanitary Waste
Meeting Minutes May 2, 2011**

Regular members Robert Nussbaum, Alvin Wolfgram and Robert Van Houten were in attendance.

The meeting was called to order at 4:47 PM

A motion to approve the minutes from the previous meeting was made by Robert Nussbaum, and seconded by Robert Van Houten. Motion carried.

No visitors or guests.

David Caroline was in attendance to present the report of the Public Works Director. Reviewed plan for paving additional section leading to appliance area. Mike Birner will get three bids.

Al Wolfgram inquired about the status of the solar panels. Dave Caroline indicated performance is OK, will check to see if we are getting financial benefit.

First load of eWaste has been removed. Anticipate second load within the next two weeks.

There was no Operating or Income Statement.

Old Business

New Business

There was a motion to close the meeting at 4:55 by Robert Nussbaum, with a second by Robert Van Houten; the motion carried.

RECEIVED FOR RECORD
5-3 2011 at 10:41am
Frances A. Nolin
ESSEX, CT. TOWN CLERK