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SANITARY WASTE COMMISSION

June 11, 2012

MEETING ROOM B

ESSEX TOWN HALL

Present: Susan Malan, Mark Reeves, Leigh Rankin, Robert VanHouten and Randel Osbourne. Al Wolfgram was not present. Guests: Lisa Fasulo and David Caroline

Susan Malan called the meeting to order at 5:15 p.m.

Approval of the Agenda: Motion was made to approve the agenda by Randel Osbourne with a second by Robert VanHouten.

Approval of the Minutes: Marked up meeting minutes were distributed and reviewed. Motion was made to approve the minutes of May 14, 2012, as amended, by Randel Osbourne with a second by Robert VanHouten. Unanimously approved.

Public Comment

None

Old Business: Pay as you throw, stickers, alternatives was tabled for future discussion. Contract and leasing issue tabled for executive session.

Report – David Caroline, Public Works Director: The general permit has been applied for and \$800 check has been issued. There is a copy at the landfill, health department & zoning. It will be good for 5 years.

Review Operating Statement and Income Statement: Two items were clarified: Z medical updates first aid kits and there is an RFP out for uniform providers which will close on 6/12/12. Currently, there are (3) companies expressing interest. Motion was made to approve the operating and income statement by Randel Osbourne with a second by Robert VanHouten.

New Business and General Discussion:

None

Motion made to go into Executive Session at 5:23pm. Motion made by Randel Osbourne and seconded by Mark Reeves.

The Executive Session was closed at 5:39pm

The Regular Meeting Re-opened at 5:39pm

Motion was made by Leigh Rankin to adjourn at 5:40p.m. with a second by Mark Reeves, the motion was unanimously approved.

Respectfully Submitted,
Leigh Rankin
Board Member