

**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, October 15, 2012 following the Water Pollution Control Authority meeting. In attendance were Chair, Susan, Malan, Al Wolfgram, Ken Bombaci, Randel Osborne, Leigh Rankin, Mark Reeves, and Robert VanHouten. Also in attendance were Kelley Frazier, Secretary to the Board, David Caroline, Public Works Director and Lisa Fasulo Health Director.

CALL TO ORDER

The meeting was called to order by Chair, Malan at 4:46pm.

APPROVAL OF THE AGENDA

Upon a motion made by Al Wolfgram and seconded by Robert VanHouten the Sanitary Waste Commission unanimously **VOTED** to approve the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Randel Osborne and seconded by Mark Reeves the Sanitary Waste Commission unanimously **VOTED** to approve the minutes from the September 17, 2012 Sanitary Waste Commission meeting.

PUBLIC COMMENT

No Comment

OLD BUSINESS

Pay As You Throw, Stickers, Alternatives

The Commission discussed in detail how to equitably and efficiently enforce the disposal of trash at the Essex Transfer Station. Enforcement is difficult. Mr. Wolfgram suggested that a scale would be helpful for bulky waste. The scale purchase has previously been discussed with the Board of Finance and the Board of Selectmen. Discussion ensued regarding options to make the process easier. One option was to have a sticker purchased per household. Another option was to charge per vehicle. Mr. Wolfgram noted that previously it has been suggested to change the current policy, but there has been resistance to do this. Mr. Wolfgram and Mr. Osborne discussed this 2 years ago with the Board of Finance and it was felt that the current system worked well enough because most residents are honorable. Mr. Wolfgram stated the ordinance needs to be reviewed before changes can be made.

Upon a motion made by Leigh Rankin and seconded by Mark Reeves the Sanitary Waste Commission **VOTED** to remove the item Pay as You Throw, Stickers, Alternatives from the agenda. Ayes: Randel Osborne, Al Wolfgram, Leigh Rankin and Mark Reeves. Nays: Susan Malan and Robert VanHouten. The motion passed.

Upon a motion made by Leigh Rankin and seconded by Mark Reeves the Sanitary Waste Commission unanimously **VOTED** to propose that the residents of Essex be charged \$75.00 per household to purchase a sticker to use the Essex Transfer Station for household waste.

Upon a motion made by Leigh Rankin and seconded by Mark Reeves the Sanitary Waste Commission unanimously **VOTED** to amend the previous motion to say the Sanitary Waste Commission would like to discuss the issue of revenue collection at the Transfer Station and to propose an annual sticker fee per household to be brought before the Board of Selectmen and the Board of Finance. The motion passed.

**Contract and Lease – CRRA, Covanta, HHW, Recycling
Referral for the contract**

No Discussion

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline discussed that the screening of the compost has been completed.

REPORT – LISA FASULO, HEALTH DIRECTOR

No Report

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

No Discussion

NEW BUSINESS

None

ADJOURNMENT

On a motion duly made and seconded the Sanitary Waste Commission unanimously **VOTED** to adjourn at 5:30pm.

Respectfully Submitted

Kelley S. Frazier, Sanitary Waste Commission Clerk