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**SANITARY WASTE COMMISSION
SPECIAL MEETING MINUTES
OCTOBER 17, 2011
MEETING ROOM A
ESSEX TOWN HALL**

Present: Susan Malan, Alvin Wolfgram, Robert VanHouten, and alternates Leigh Rankin and Mark Reeves.

Susan Malan called the meeting to order at 5:12 p.m.

Others Present: Lisa Fasulo, Director of Health and David Caroline, Director of Public Works.

Approval of the Agenda:

Motion was made by Susan Malan to approve the agenda. Al Wolfgram seconded the motion and it was unanimously approved. Motion carried.

Approval of the Minutes:

Motion was made by Susan Malan to approve the Regular Meeting Minutes of September 12th, 2011. Al Wolfgram seconded the motion and it was unanimously approved. Motion carried.

Public Comment: None

Old Business: None

New Business:

Report- David Caroline, Public Works Director –

David Caroline reported that post Irene Beaver Logging did a great job to help us through that tough time. Mr. Caroline reported that he is also working on getting some quotes on generators that will back up the compactors at the transfer station. He is also checking to see if perhaps FEMA will provide some financial support.

Review Operating Statement and Income Statement

Susan Malan mentioned that we be sure to ask Deputy Treasurer Kelly Sterner for all the financial reports for the Sanitary Waste Department on a monthly report.

General Discussion:

There was a discussion regarding ideas about “Pay as you Throw” stickers, and any other type of alternatives for use at the Transfer Station. Al Wolfgram suggested Susan Malan ask bob Nussbaum for information that was gathered several years ago about alternatives.

Motion was made by Susan Malan to adjourn at 5:34 p.m. Al Wolfgram seconded the motion and it was unanimously approved. Motion carried.

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Respectfully submitted,
Kerry Berardinelli
Board Clerk