

**SANITARY WASTE COMMISSION
ESSEX TOWN HALL
29 WEST AVENUE
ESSEX, CT 06426
December 5, 2011**

Present: Susan Malan, Robert VanHouten, Leigh Rankin, Mark Reeves and Randel Osborne.

Susan Malan called the meeting to order at 4:58 p.m.

Approval of the Agenda:

Motion was made by Susan Malan to approve the agenda with second by Randel Osborne. The motion carried.

Approval of the Minutes:

Motion was made by Susan Malan to approve the Meeting Minutes of November 7, 2011. Seconded by Robert VanHouten, the motion and it was unanimously approved. Motion carried.

Public Comment: A guest presentation by Mr. Paul Nonnenmacher, Director of Public Affairs – CRRA. See attached presentation.

Old Business:

A) Pay as you throw, stickers, alternatives There was a motion to table. Unanimously approved.

B) Facility tour and meet with employees – The tour was completed on December 3, 2011 – separate notes from the tour were submitted.

Report- David Caroline, Public Works Director

Not present.

Review Operating Statement and Income Statement

Statements were not available. Kerry Berardinelli will work with Kelly Sterner to have statements available for each meeting.

New Business:

There was no new business

A motion was made to close the regular meeting at 5:52 p.m. by Susan Malan, with a second by Randel Osborne.

Adjournment:

A motion was made to close the regular meeting at 6:37 p.m. by Susan Malan, with a second by Leigh Rankin.

Respectfully submitted by
Kerry Berardinelli

Respectfully submitted by
Kerry Berardinelli