

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
SANITARY WASTE COMMISSION MEETING
ESSEX TOWN HALL
IMMEDIATELY FOLLOWING WPCA MEETING**

The Essex Sanitary Waste Commission Meeting was held on Monday, February 25, 2013 following the Water Pollution Control Authority meeting. In attendance were Chairman Susan Malan (via Conference Call), Mark Reeves, Al Wolfgram and Randel Osborne Chaired the meeting. Also in attendance were Kelley Frazier, Secretary to the Board, Lisa Fasulo, Health Director and Norm Needleman, First Selectman. Absent: Ken Bombaci, Leigh Rankin and Robert VanHouten

CALL TO ORDER

The meeting was called to order by Acting Chairman Osborne at 5:05pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mr. Osborne and seconded by Mr. Reeves the Sanitary Waste Commission unanimously **VOTED** to approve the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Reeves and seconded by Mr. Osborne the Sanitary Waste Commission unanimously **VOTED** to approve the minutes from the January 2013 Sanitary Waste Commission meeting as written.

PUBLIC COMMENT

No Comment

OLD BUSINESS

None

SWC Sticker Proposal to BOS

Ms. Malan will work with Kelly Sterner to develop a formal request for a sticker program which will be presented to the Board of Selectmen. Fees were discussed in detail by the Commission. The fee should cover the overhead expense. Mr. Needleman suggested a fee of \$75.00. Residential demolition fees will be included in this fee however commercial fees will have an additional charge. There should be no cash transactions. Employees at the dump will be required to check for stickers. There will also be a sign reminding residents that only residents with stickers will be allowed to use the dump. Coupons or stickers will be purchased at the Town Clerk's office. The fee will be evaluated over the course of a year and adjusted if needed. It was suggested that an additional fee for construction debris be considered. At the March meeting, the Commission will decide a fee schedule.

FYE 2013-14 Budget Discussion

Ms. Malan stated that she attended the budget workshop. There were no major changes to the budget. She noted that we will not get capital funding to move buildings at the dump.

GUEST: Reuben Spitz-Presentation/Proposal: Abstract Recycling-The Art of the Dump

The Commission discussed in detail the placement of possible art pieces at the dump and other sites such as Viney Brook, Grove Street Park and the airport in Centerbrook.

Upon a motion made by Mr. Reeves and seconded by Mr. Wolfgram, the Commission unanimously **VOTED** to table this item until next month's meeting. The motion passed.

Discussion ensued.

Upon a motion made by Mr. Reeves and seconded by Mr. Wolfgram, the Commission unanimously **VOTED** to rescind the above motion to table the item. The motion passed.

Upon a motion made by Mr. Wolfgram and seconded by Mr. Reeves, the Sanitary Waste Commission **VOTED** to send Mr. Spitz a letter thanking him for his interest in Essex, but at this time we have not been able to find a reasonable place to have this project. The motion passed.

Ms. Malan will write the letter to Mr. Spitz.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

No Report

REPORT – LISA FASULO, HEALTH DIRECTOR

No Report

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Report reviewed but no additional discussion.

NEW BUSINESS

No new business.

ADJOURNMENT

On a motion duly made and seconded the Sanitary Waste Commission unanimously **VOTED** to adjourn at 5:35pm.

Respectfully Submitted

Kelley S. Frazier, Sanitary Waste Commission Clerk