

**Town of Essex
Sanitary Waste
Meeting Minutes March 7, 2011**

Regular members Robert Nussbaum, Alvin Wolfgram and Robert Van Houten were in attendance.

The meeting was called to order at 4:44 PM

A motion to approve the minutes from the previous meeting, noting that Robert Van Houten should be listed as a regular member, was made Robert Nussbaum, and seconded by Robert Van Houten. Motion carried.

No visitors or guests. Mike Birner in attendance.

David Caroline was not in attendance to present the report of the Public Works Director.

There was no Operating or Income Statement, printout from Kelly for next meeting.

Old Business

Randel Osborne and Alvin Wolfgram met with Board of Selectmen to discuss pay as you go annual sticker alternative. More evaluation to be done; will revisit in December.

New Business

Letter received from CRRA (attached) along with rebate check of \$3,835.45 for recyclables from Essex delivered to the Mid-Connecticut Project recycling facility.

Summary of capabilities of several eWaste collectors was reviewed; the proposed contract from WeRecycle was approved subject to three suggested modifications of terms and review and approval of Town Attorney.

There was a motion to close the meeting at 5:17 by Robert Nussbaum, with a second by Robert Van Houten; the motion carried.