

**Town of Essex
Sanitary Waste
Meeting Minutes
Meeting Date – June 6, 2011**

Regular members Robert Nussbaum, Randel Osborne, Susan Malan, Mark Reeves, Robert VanHouten, Alvin Wolfgram, and alternate members Mark Reeves and Lee Rankin were in attendance.

The meeting was called to order at 4:45 PM

A motion to approve the minutes from the previous meeting was made by Alvin Wolfgram, with a second by Robert Nussbaum; the motion carried.

eWaste is functioning at facility, but no contract yet. Contract was reviewed by Dave Royston, vendor has not returned revised contract.

Paving to appliance area will proceed.

David Caroline was not in attendance to report.

Operating statement was reviewed, and appeared to be in order.

There was a brief discussion about sanitary waste payment system, and a review of recent presentation to Board of Selectmen.

No new business.

There was a motion to close the meeting at 4:46 by Robert Nussbaum with a second by Alvin Wolfgram, the motion carried.