

**Disclaimer.** Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions

**SANITARY WASTE COMMISSION**

**June 11, 2012**

**MEETING ROOM B**

**ESSEX TOWN HALL**

**Present:** Susan Malan, Mark Reeves, Leigh Rankin, Robert VanHouten and Randel Osbourne. Al Wolfgram was not present. Guests: Lisa Fasulo and David Caroline

Susan Malan called the meeting to order at 5:15 p.m.

**Approval of the Agenda:** Motion was made to approve the agenda by Randel Osbourne with a second by Robert VanHouten.

**Approval of the Minutes:** Marked up meeting minutes were distributed and reviewed. Motion was made to approve the minutes of May 14, 2012, as amended, by Randel Osbourne with a second by Robert VanHouten. Unanimously approved.

**Public Comment**

None

**Old Business:** Pay as you throw, stickers, alternatives was tabled for future discussion. Contract and leasing issue tabled for executive session.

**Report – David Caroline, Public Works Director:** The general permit has been applied for and \$800 check has been issued. There is a copy at the landfill, health department & zoning. It will be good for 5 years.

**Review Operating Statement and Income Statement:** Two items were clarified: Z medical updates first aid kits and there is an RFP out for uniform providers which will close on 6/12/12. Currently, there are (3) companies expressing interest. Motion was made to approve the operating and income statement by Randel Osbourne with a second by Robert VanHouten.

**New Business and General Discussion:**

None

**Motion made to go into Executive Session at 5:23pm.** Motion made by Randel Osbourne and seconded by Mark Reeves.

**The Executive Session was closed at 5:39pm**

**The Regular Meeting Re-opened at 5:39pm**

**Motion** was made by Leigh Rankin to adjourn at 5:40p.m. with a second by Mark Reeves, the motion was unanimously approved.

Respectfully Submitted,  
Leigh Rankin  
Board Member