

**Town of Essex
Sanitary Waste
Meeting Minutes
Meeting Date – August 1, 2011**

Regular members Bob Nussbaum, Randel Osborne, Susan Malan, Alvin Wolfgram, and alternate members and Lee Rankin and Mark Reeves were in attendance, was not in attendance.

The meeting was called to order at 5:08 PM

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

Public Comment – No visitors or guests

Old Business – There was a discussion about asking Board of Selectmen to move 2 employees to bulky waste budget. Al will circulate draft of letter for our consideration.

There was a discussion about the fee structure at the waste facility.

Report - David Caroline, Public Works Director. – no report, not present

There was no operating statement. The budget request was approved.

New Business - Motion for Susan Malan to act as chair and Randel to act as secretary by Al Wolfgram, seconded by Bob Nussbaum, motion carried

There was a motion to close the meeting at 5:31 by Al Wolfram with a second Lee Rankin, the motion carried.