

**Town of Essex
Sanitary Waste
Draft Meeting Minutes
Meeting Date – September 12, 2011**

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

The meeting was called to order at 5:18 PM

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

Public Comment –
No visitors or guests

Old Business –
There was a discussion to move the salaries of the waste facility to the Sanitary Waste committee budget. There was a request that this be included in the next budget approval process.

Report - David Caroline, Public Works Director. –

The Operating Statement was reviewed. There was a discussion about an expenditure for water testing.

The October meeting will be moved to October 17, and will be a special meeting.

There was a motion to close the meeting at 5:30 by Al Wolfram with a second Susan Malan, the motion carried.