

MINUTES OF MEETING

A meeting of the **Ad Hoc Transfer Station Review Committee** was held in Meeting Room A of the CJH Municipal Center, 1 School St. Bethel, CT on July 7, 2016

Present: A.J. Bernard, Nick Ellis, Kitty Grant, B.J. Liberty, Kevin Sheehan

Absent: None

Guests: Transfer station manager Mike Flanagan, Ryan Bingham of Winter Bros.

The meeting was called to order at 6:39 pm by AJ Bernard.

Pledge of Allegiance was said.

Minutes of the June 2, 2016 meeting were approved on a motion by N. Ellis, second by K. Grant, all in favor.

Mike Flanagan introduced Winter Bros. representative Ryan Bingham. Mr. Bingham discussed ways to keep costs down - 1) reduce number of hauls per day. 2) Watch labor hours. 3) Look for the best rates on metal and other commodities. Compactors would help reduce the number of trips needed to dump materials from the Transfer Station. One compactor would be needed for garbage and a second one for single-stream recyclable. There is presently not enough power at the site to handle this.

Old Business:

- B J Liberty reported on the Winters Brothers Danbury visit. Plans were made to visit the Winter Brothers Shelton site this month.
- Update on Sign: Verbiage has been finalized but size and color is yet to be determine.
- Penny Saver transfer station column - very useful information. May help to increase citizen's awareness.
- Solar Farm update - property map was reviewed with proposed solar farm situated next to the Transfer Station. Solar expansion has still not been fully approved by the State.

New Business:

- Discussion of the direction the committee will take in light of the need to bring any major changes to a town meeting no later than December.
- Discussion regarding various pricing scenarios for permit fees and price per pound of garbage brought to the Transfer Station.
- K, Sheehan suggested doing a survey of Bethel residents to find out if they use the Transfer station and if not, why not. N. Ellis made a motion to have B J Liberty and K. Grant compose the survey. K. Sheehan made a second. The motion passed.

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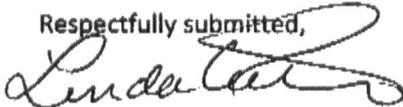
- K. Sheehan mentioned that he read all the minutes from the prior Transfer Station Committee and that they had a number of proposals which were not acted upon. N.Ellis made a motion to have K. Sheehan write up a summary of those recommendations for the next meeting. K. Grant seconded the motion. The motion passed.

- B) Liberty presented a list of local groups that may be interested in having a program about required recycling and the Transfer Station.

N. Ellis made a motion to move the next meeting which was scheduled for August 4 to the following Wednesday August 11. K. Sheehan seconded the motion, all in favor

K. Grant made a motion to adjourn the meeting, second by K. Sheehan, all in favor. The meeting was adjourned at 8:52 pm.

Respectfully submitted,



Linda Curtis
Recording Secretary