

Ad-Hoc Transfer Station Committee

Minutes of Special Meeting

Tuesday, March 23, 2010

CJH Municipal Center – Meeting Room "A"

Present: D. Brown, R. DiMatteo, J. Kenausis, J. Novacheck, T. O'Leary, Jr., D. Olson, K. Riley, P. Szatkowski, ex-officio

Also in attendance: Todd Britton, Bethel Transfer Station

Chairman Olson called the meeting to order at 7:02 with all members in attendance.

Information compiled by the Town Clerk and the Transfer Station Manager was distributed to all members. Discussion ensued.

Motions:

- Motion to create a sub-committee to examine the financials of the Transfer Station with a representative of the Town Finance Department made and seconded. Motion was approved unanimously. Members appointed to the sub-committee are D. Brown, R. DiMatteo, J. Novacheck, T. O'Leary. J. Novacheck to contact the Finance Dept. to schedule meeting.
- Motion to create a sub-committee to review "Contracted Services" made and seconded. Motion was approved unanimously. Members appointed to the sub-committee are J. Kenausis, D. Olson, K. Riley.

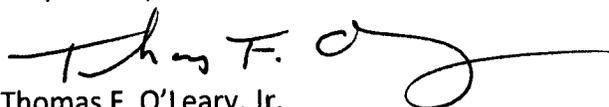
Both sub-committees are to share their findings at the next meeting.

Chairman Olson led a discussion as to what topics should be addressed and who should be invited to address the committee in future meetings. The topics and sequence agreed to are:

- 1) Transfer Station Operations
- 2) Transfer Station Financials
- 3) Transfer Station Contracts
- 4) Transfer Station Proposals

Next Meeting: Wednesday, April 7, 2010, 7:00pm, Room TBD

Respectfully submitted,


Thomas F. O'Leary, Jr.
Secretary

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TOWN CLERK