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> Town of Montville Public Works/Solid Waste Sub-Committee Regular Meeting Minutes of Wednesday, May 23, 2012 5:30 p.m. – Room 102 – Montville Town Hall

1. Call to Order

Chairman Longton called the regular meeting of the Public Works/Solid Waste Sub-Committee to order at 5:33 p.m. after establishing a quorum.

- 2. Pledge of Allegiance
- 3. Roll Call

Present were Councilors Caron, Longton and McFee (5:40 p.m.) Absent was Public Works Director, Don Bourdeau. Also present and Volunteer Coordinator, Sandie Gregory.

- 4. Presentations none.
- 5. Alterations to the Agenda
- 6. Approval of the meeting minutes.
 - a. February 22, 2012 regular meeting;
 - b. March 28, 2012 regular meeting.

Motion made by Councilor Caron, seconded by Councilor Longton, discussion, none, voice vote, 2-0, all in favor, motion carried.

- 7. Remarks from the Public Regarding Items on the Agenda none.
- 8. New Business
 - a. Discussion regarding the removal of trees from the vicinity of power lines.

This item will remain on discussion for the next regular scheduled meeting when the Public Works Director is available for discussion.

9. Old Business

a. Discussion regarding re-use/free items and tag sales.

Ms. Sandie Gregory stated the donations have been down this year but the room is booked through next year and the organizations have had an average of two hundred

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dollars in sales each Saturday. Discussions were held regarding advertising to the public where and when donations will be received for sale in the re-use room for the tag sales.

b. Discussion regarding the Adopt a Road program.

Mr. Bourdeau was not present for discussion regarding the Adopt a Road Program and Chairman Longton stated this item will remain on the agenda for discussion at the June meeting.

c. Discussion regarding road repairs and chip sealing/paving.

Mr. Bourdeau was not present for discussion regarding this agenda item and Chairman Longton stated this item will remain on the agenda for discussion at the June meeting.

d. Discussion regarding Transfer Station Operations.

Mr. Bourdeau was not present for discussion regarding this agenda item and Chairman Longton stated this item will remain on the agenda for discussion at the June meeting.

e. Discussion regarding bridge repairs.

Mr. Bourdeau was not present for discussion regarding this agenda item and Chairman Longton stated this item will remain on the agenda for discussion at the June meeting.

f. Discussion regarding the "Pay as You Throw" program.

Councilor McFee stated he did not pursue obtaining quotes for the program, stating he does not feel the Councilors will vote in favor of this proposal and he stated he is abandoning the project all together and he does not wish to pursue it any further, after which Councilor McFee left the meeting.

Chairman Longton stated this item will be removed from the agenda.

- 10. Remarks from the Public none.
- 11. Remarks from the Councilors none.
- 12. Adjournment

Motion made by Councilor Caron, seconded by Councilor Longton to adjourn the meeting at 5:45 p.m., discussion, none, voice vote, 2-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.