Town of Montville Public Works Solid Waste Sub-Committee Regular Meeting Minutes of Wednesday, July 25, 2012  $1\mid P$  a g e

Town of Montville Public Works/Solid Waste Sub-Committee Regular Meeting Minutes of Wednesday, July 25, 2012 5:30 p.m. – Room 102 – Montville Town Hall

1. Call to Order

Chairman Longton called the meeting to order at 5:30 p.m. after establishing a quorum.

- 2. Pledge of Allegiance
- 3. Roll Call

Present were Councilors Caron, McFee (5:35 p.m.) and Longton. Also present was Public Works Director Don Bourdeau and Volunteer Coordinator, Sandie Gregory.

- 4. Presentations none.
- 5. Alterations to the Agenda
- 6. Approval of the June 26, 2012 meeting minutes.

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

Chairman Longton asked three times if there was anyone present who would like to come forward to address the Committee.

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

Mr. Bourdeau stated Ms. Gregory sent a letter out to the Montville Union Baptist Church regarding cleaning up after their sales, stating they left the room a mess and there is no one designated to clean up, the staff at Fair Oaks is made up of volunteers that appreciate the building being cleaned after its use. Mr. Bourdeau distributed the letter for the Councilors to review.

Ms. Gregory stated the volunteers were upset that the room used for the sale was left in such poor condition after the Montville Union Baptist Church sale. She explained the volunteers should not be expected to clean up after the organizations that benefit from the use of the room.

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

Mr. Bourdeau discussed the areas throughout town that have been and are scheduled to be paved or chip sealed this season. He discussed the Forsyth Road and Old Colchester Road re-pave with new asphalt scheduled during the month of August.

c. Discussion regarding Transfer Station Operations/STEAP Grant to redesign.

Mr. Bourdeau stated the STEAP grant will be going out next week and will be divided up in three phases as the maximum to apply for at one time is five hundred thousand dollars. He anticipates construction to start in the spring of 2013 if the grants are secured. He stated the Transfer Station will remain open during the proposed construction. He discussed installing containers for nickel deposits as there are many people who dispose of them without recycling. He stated a church organization is asking to install a container to allow a local non-profit organization to recycle the bottles and cans brought into the Transfer Station. Mr. Bourdeau will gather information and write a policy for use of a recycling container for next month.

d. Discussion regarding bridge repairs.

Mr. Bourdeau stated the funding for the repairs to the bridge has been secured and the town is working toward finalizing the project. The town is following the process and he will continue to update the Committee.

e. Discussion regarding RFP for town wide trash pickup.

Chairman Longton discussed the RFP, stating he wants to make it clear that the RFP is not to implement the town wide trash pickup, but instead to pursue the possibility of whether or not it would be feasible for the Town to do so. Discussions were held regarding the language of the document and Chairman Longton discussed his comments and amendments he suggested to the draft document with the Committee members. It was the consensus of the Committee to keep this item on the agenda for discussion at the next meeting to allow Mr. Bourdeau to fix the corrections suggested at the meeting and return the document with the amendments at the next meeting.

- 9. New Business
- 10. Remarks from the Public

Mr. Ron Gladeau discussed the proposed recycling bin for bottles and cans at the Transfer Station, stating it is a great way to generate money for the local non-profit organizations.

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## 11. Remarks from the Councilors

Councilor McFee expressed his lack of interest in anything being discussed by this Committee.

Councilors Caron and Longton did not have comments.

## 12. Adjournment

Motion made by Councilor Caron, seconded by Councilor Longton to adjourn the meeting at 6:30 p.m., discussion, none, voice vote, 3-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.