

Transfer Station Committee
Tuesday, August 27, 2013
Public Works Garage
7:00 p.m.
Special Meeting

Minutes

Members Present: Robert Bennett, Randolph Dill, Edward Odell, Elizabeth Lunt

Also Present: Mark Walter

1. Members of the new committee were introduced.
2. Mr. Walter gave a brief overview of the Resolution enacted by the Board of Selectmen on August 7, 2013.
 - a. Mrs. Lunt moved that Edward Odell be named Committee Chair; seconded by Randolph Dill. Unanimously passed.
 - b. Mr. Dill moved that Elizabeth Lunt be named Secretary; seconded by Robert Bennett. Unanimously passed.
3. The committee discussed the process that will be followed. The committee was given a series of handouts to aide in the review process.
4. The scheduling of future meeting was discussed with a consensus that the Committee will meet every Monday of the next two months at the Public Works Garage conference room at 7:30 pm. The next meeting will be September 9, 2013.
5. Motion by Elizabeth Lunt to adjourn; seconded by Mr. Dill. Motion carried unanimously. Meeting adjourned at 7:45

Respectfully submitted:

Elizabeth Lunt
Secretary