

Transfer Station Committee  
Thursday January 18, 2018  
Grange Hall  
7:00 PM

Committee Members Present: Robert Morsch, James Jansky, James Rogers, Robert Bennett, Mike Birner, Gregory Egnaczyk, Vincent Ceceri

Guests Present: Emmett Lyman

1. Meeting called to order at 7:00 PM by Emmett Lyman
2. Introduction of Members: Members were welcomed.
  - A. Appointment of Chairman: Robert Morsch was appointed as Chairman.
  - B. Appointment of Secretary: No secretary was appointed.
3. Explanation of Process  
The Transfer Station Study Committee charge and supporting documentation were reviewed.
4. New Business

Kristen Brown arrived at 7:20 and presented an introduction to SMART. Kristen Brown introduced the SMART, Save money and recycle trash, program supported by Connecticut's DEEP. Kristen presented a Power Point review of SMART and discussed the support available from DEEP to aid us in implementing the program. The Power Point presentation will be forwarded to all members.

Discussion of the charge and supporting Documentation resumed.

Robert Morsch indicated that his wife, Irene, had offered to serve as secretary. Her offer was accepted with gratitude. Discussion of when to meet resulted in deciding to meet on first and third Thursdays at 7 pm.

An item by item review of the Charges took place. It was decided to pursue the following action items:

- A. Visit our Transfer Station to better understand its operation.
  - B. Set up a visit to Portland to better understand their bag system, Emmett to coordinate
  - C. Review Sticker program, try to keep it informal.
5. Audience of Citizens: None
  6. General Discussion:  
Next Meeting: February 1, 2018

7. Adjournment: There being no addition business to discuss, a motion was made by Robert Morsch, seconded by Robert Bennett to adjourn the meeting at 10:15pm. Unanimous aye.