

Transfer Station Committee (TSC) – Municipal Building, Meeting room 4  
Thursday, March 29, 2018 – 7:00 p.m.  
Accepted Minutes

Committee Members present: Vincent Ceceri, James Jansky, Robert Morsch (chairman)

Guests Present: Irene Morsch (secretary)

1. Meeting called to order at 7:05 p.m.
2. Review and acceptance of minutes of 3/12/18 meeting.
3. New Business:
  - (a) After a review and discussion of the Revised 60 day TSC interim report to the selectmen, a **motion** was made, seconded and approved 3-0 to accept the report. A quorum of three committee members signed the report.
  - (b) Bob discussed the presentation of the TSC interim report to the Boards of Selectmen and Finance.
  - (c) The Bulky Waste Analysis document was distributed and discussed, along with allocating the related costs to various departments and non-profits.
  - (d) Following a discussion of improving the operation of the bulky waste section of the TS, a **motion** was made, seconded and approved 3-0 to recommend to the selectmen that all financial transactions occurring at the TS for disposal of bulky waste and the purchase of bags be paid by check or credit card, no cash.
  - (e) After a review and discussion of the draft final report to the selectmen, it was decided to wait until the next meeting of 4/5/18 for a motion to approve.
  - (f) Following a discussion, a **motion** was made, seconded and approved 3-0 to recommend to the selectmen that a gate blocking access to the bulky waste area be installed. The gate would automatically open on departure.

(g) Following a discussion, a **motion** was made, seconded and approved 3-0 to recommend to the selectmen that the price of bags should be comparable to bags sold at neighboring transfer stations.

There were no other topics discussed.

4. Audience of Citizens: None

5. General Discussion: Next Meeting Dates: Thursday, April 5, 2018 and, if necessary, Thursday, April 26, 2018.

6. Adjournment: There being no additional business to discuss, a motion was made, seconded and unanimously approved to adjourn the meeting at 8:25 p.m.