



## Transfer Station Committee

Minutes of Tuesday, February 13, 2018 Meeting

Volunteer's Room, Town Hall

Attendees: Tim Kilhart, Libby Levison, Tom Philippou, Stu Sklar, Ken Swanton

Guests:

Irene Congdon, Central Mass Municipal Assistance Coordinator

Tessa David, Director, MassToss Coop

The first meeting of the reconstituted Transfer Station Committee was called to order at 1:15 PM

The Committee unanimously chose Tom Philippou as chair (Ken nominated/Stu seconded). Minute taking will be rotated.

The Committee developed a proposed charge for the reconstituted Transfer Station Committee, and will ask the Board of Selectmen to adopt it at their Feb 27 meeting. It is: "The Transfer Station Committee is to develop a proposed implementation plan for the SMART recycling program for the Board of Selectmen to consider, and then help guide any resulting implementation plan."

Irene discussed how she would help the Committee. She asked that a Project Leader be chosen as a point person for her and others, and said that in other towns this is usually the person in Tim K's role. The Committee unanimously chose Tim Kilhart to serve as Project Leader (Stu nominated, Libby seconded). Libby will maintain a list of questions from the community about the SMART program.

The Committee discussed the following key dates. At our next meetings on Tuesday at 12:30-2Pm Feb 27 and March 13, the proposal will be developed, which needs to go to the Selectmen as advance material by the morning of March 15. The Committee would meet with them to discuss it on March 21. The Committee is targeting a July 1, 2018 date for going to SMART at the transfer station.

Tim said he will need more monitors for the first few weeks in July and again in September. Many felt volunteers should be considered, and Tim noted that they needed to be at least 18 years old. Irene describes other areas that the proposal should cover like costs, what accounts money flows through, how to handle municipal buildings, and other topics. She will forward the list of areas to be included in the plan.

The meeting adjourned at 2:00.

Minutes submitted by Ken Swanton