

SOLID WASTE MANAGEMENT OPTIONS COMMITTEE
Minutes of Meeting November 7, 2007

Present: Craig Blake, Peter Harvell, Carolyn Lee, John Pearson, Thomas Powers, Eric Richard.
Absent: Thomas Young, Nancy Brumback

The statutory requirements as to notice having been complied with, the meeting was convened at 7:31 p.m. in the Conference Room at the DPW Facility, 275 Old Lancaster Rd. The meeting was called to order by Chairman John Pearson. In keeping with the agenda published in the previous minutes (10-17-07), the minutes were reviewed and accepted with one edit to clarify language under new business. Move to accept by Craig, second by Tom, accepted unanimously.

Old Business: John reported that he had spoken to Maureen, who suggested we speak directly to the Board of Health re hauler registration.

Action: Craig will speak to Bob Leupold about the SWMOC meeting with the Board of Health to discuss this issue and report at the next meeting.

Agenda Items: The meeting focused on our presentation to the Selectmen, scheduled for November 13 at 8:45 p.m. Eric showed the presentation he had drafted based upon all inputs. Minor editing was done by the group. Eric will send electronically to all the final version.

Action: The final presentation will be sent by John to the Selectmen for review prior to the meeting. Additional materials will be available at the meeting in case of questions, but will not be sent out. John will make our presentation to the Selectmen, referencing the presentation information without use of projector.

New Business: Next meeting date was changed, due to conflicts. **Meeting Date is Thursday, November 29 at 7:30 pm in the Flynn Building, Thompson Conference Room, 278 Old Sudbury Road.**

Our primary agenda items for the next few meetings are:

November 29: Review information from Selectmen's meeting and prepare questions for meeting with Merritt personnel on December 12, per John's conversation with Merritt.

December 12: Meeting with personnel from Merritt to review what they did before, listen to what new they have to offer and ask questions. This will be the only December meeting.

There being no further business, the meeting adjourned at 8:27 p.m.

Attest:

