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SOLID WASTE MANAGEMENT OPTIONS COMMITTEE Minutes of Meeting April 16, 2008

Present: Craig Blake, Nancy Brumback, Peter Harvell, John Pearson, Thomas

Powers, Eric Richard

Absent: Carolyn Lee, Thomas Young

The statutory requirements as to notice having been complied with, the meeting was convened at 7:35 p.m. in the Conference Room at the DPW Building, 275 Old Lancaster Rd. The meeting was called to order by Chairman John Pearson. In keeping with the agenda, the minutes of the April 2 meeting were accepted as corrected by unanimous vote.

The committee discussed whether notes from presentations by John Merritt of The Merritt Group, Stan Walczak of Allied Waste Services, and Jim Nocella of Waste Management should be posted on the SWMOC website. Eric moved to post the notes as Other Documents after they have been reviewed by the committee and approved; Craig seconded. The motion passed unanimously.

Most of the meeting was spend discussing and revising the draft public questionnaire drawn up by Craig to determine how best to get the public input the committee needs. That revision process will continue at the next meeting.

The committee discussed the timing of a public hearing and decided that the tentative date of May 21 with a possible presentation to the Selectmen before then is unrealistic, and we will need to push a public hearing into early to mid-June. John will contact Maureen Valente on the topic of a public hearing.

The next meeting date is Wednesday, May 7, at 7:30 p.m. in the DPW Conference Room, 275 Old Lancaster Road. The committee will continue its discussion of the public input questionnaire and will review the notes from the Merritt, Walczak and Nocella meetings for approval and posting.

There being no further business, the	he meeting adjourned at 9:45 p	p.m.
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Attest:

Nancy Brumback