

SOLID WASTE MANAGEMENT OPTIONS COMMITTEE
Minutes of Meeting February 27, 2008

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

Absent: Thomas Young

The statutory requirements as to notice having been complied with, the meeting was convened at 7:33 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 were reviewed and accepted as corrected. Move to accept by Peter, second by Nancy, accepted unanimously.

Agenda Items: A discussion began on how we develop the specifics of courses of action. That devolved into a discussion of more detailed options that might be included. The group decided that in order to finalize either of these, we need to proceed with an informational discussion with the primary haulers and understand the impact of various options. John reported that Maureen gave us the go-ahead to contact the haulers for an informational meeting. The following dates were "held" as possible meeting dates with the haulers, pending appointments arranged by Craig: March 12 & 25, April 2 & 16, and May 7 & 21. The March 12 meeting, if we have no hauler appointment, will be used to discuss how and what public input we will gather.

Action Item: Craig to contact WMI and Allied and invite each separately to one of the above times for an informational meeting.

Action Item: Carolyn to send to members the list of questions (not all-encompassing) of questions we want to ask the haulers.

Issues discussed included the Transfer Station (TS) role in the future, enforcing Sudbury resident only entry to the TS, considering the addition of small businesses and possible ways to expand the usage and utility of the TS to residents.

Carolyn, as clerk, created a summary of data gathered from our comparison towns that was shared electronically. Also included was a list of possible features that could be considered in any contract. In discussing results from towns with some variation on "town certified" curbside pickup, it was noted that there was typically at least 1 Full-time-equivalent involved in monitoring/ liaison with the hauler.

Nancy reported that Hopkinton will provide us a copy of their RFP when it is released. Find out if any other towns have recently gone through this process and attempt to get their RFP's also. (no specific person assigned.)

The next Meeting Date is Wednesday, March 12 at 7:30 pm in the DPW Conference Room, 275 Old Lancaster Road.

There being no further business, the meeting adjourned at 9:13 p.m.

Attest:

Carolyn Lee, Clerk, SWMOC