

Solid Waste Commission
Regular Meeting
Monday, January 14, 2019 – 5:30 PM
Community Center, 872 Trumbull Highway

MINUTES

Members Present: Chair Carol Morris-Scata, Harry Anderson Ryk Nelson, Dennis Greci (Alternate)

Others Present: Transfer Station Supervisor Douglas Blakeslee and Recording Secretary Linda McDonald

1. Call to order: C. Morris-Scata called the meeting to order at 5:55 p.m.

2. 2019-2020 Budget Discussion:

D. Blakeslee reviewed the line items in the FY 2020 draft Solid Waste Commission operating budget proposal. Commission discussion followed. Possible capital expenditures for a new guard shed and a new entrance gate operated with a remote door opener were also discussed.

The members requested D. Blakeslee revise the budget proposal based on modifications discussed at the meeting tonight and directed D. Blakeslee to continue research pricing for a gate, getting three estimates.

C. Morris-Scata said she would contact the Finance Director for additional information and clarification on some line items, including Fixed Assets and Transportation Gasoline.

Consensus of the members was to schedule a special meeting for February 11, 2019 at 5:30 p.m., location to be determined, to finalize the operating and capital expenditures for C. Morris Scata to present at the Board of Finance meeting on March 19, 2019.

3. Adjournment: The meeting was adjourned at 7:05 p.m.

Respectfully Submitted Linda H. McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.