

Solid Waste and Recycling Committee (SWRC) Meeting Minutes **DRAFT**  
Wednesday, October 11, 2023  
**5:30 to 648PM** at Starling Hall in Fayette, 2769 Main Street (Rt. 17)

1. Roll call and determination of quorum. Members present: Amy Black, Mike Carlson, Eric Dyer, Kellie Hess, Bob Weimont, Kathryn Mills Woodsum
2. Review of minutes from July 12, 2023 (*attached*) Motion to approve by Amy, second by Kelli, vote 3-Yes, 2-Abstain due to absence.
3. Oral and written communications.
  - a. Readfield Transfer Station Manager report: Eric. See attached report.
    - i. General operations:
      1. Any issues that arose were dealt with as they occurred, which is an improvement.
      2. Summer hours went very well. Committee asked to have the hours advertised on the sign board at the beginning of May.
      3. A suggestion was made that we could consider cross-training a Fayette employee to serve as an emergency fill-in employee if needed.
      4. HHW collection was a huge success. Asked to have the materials more clearly identified that can be brought as well as those that are accepted year-round; see notes from July meeting minutes. Need to post the card from Staples for Recycling Items they accept.
      5. Stickers will be distributed to towns in December and implemented in January. Reminder that they must be affixed to the windshield in order to enter the facility. There are temporary passes available for vehicles that are used to carry waste on a one-time basis by contacting your town office.
    - ii. Recent changes
    - iii. Quarterly financial review: July – September 2023
      1. Note that revenue figures provided did not include the payments made by the three member towns from taxes.
4. No members of the public were present to address the SWRC on issues pertinent to the agenda.
5. Unfinished business.
  - a. Capital items to be included in proposal for June 2024 warrant article. Needs to be ready for budget discussion in January.
    - i. We agreed to ask Eric to gather information from builders and/or contractors with some sort of cost estimates so we can evaluate whether to move forward with a cover for the bins.
  - b. Accommodations for senior citizens: have they been implemented and how is it going?
    - i. Going well. In the manager's report.
  - c. Stickers: have they been ordered, received, delivered, in use?
    - i. In the manager's report.
  - d. Updates on progress for changes to ordinance and policy for the stickers and accessibility
    - i. In the manager's report.
6. New business.
  - a. Annual Election of Officers.

- i. Chair: Kathryn Mills Woodsum, Readfield
- ii. Vice-Chair: Mike Carlson, Fayette
- iii. Secretary: Kim King, Wayne (If she accepts!)
- b. Update on employees. In the manager's report.

7. Set next agenda. (2 min.)

- a. Reminder we meet on the second Wednesday in January, April, July & October.
  - i. Wednesday January 10, 2024 at Readfield Town Office
    - 1. Budget review including capital project estimate for roof structure
  - ii. Wednesday April 10, 2024 in Wayne; location?
    - 1. Other

8. Adjournment.

*Attachments: Minutes from July 12, 2023 including addendum*

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