

Minutes from SWRC Meeting 11-25-14 at Readfield Town Office 6 to 7:30 pm

Present: Glen Hawes, Stephanie Haynes, Stefan Pakulski, Kathryn Mills
Woodsum-Chair

1. Cover the demo bins

The Select Boards of both towns would like to see the demo bins covered to keep out water which will in turn keep down costs. If Stefan could get us a couple of estimates to consider for this meeting, we can discuss how to fund, when to order, and prepare a request of the Select Board.

Discussed that we need two lids for the 50 yard roll-off containers. Both Stefan and Kathryn agreed to gather estimates.

2. Summer residents requests for Sunday hours; follow up on survey and associations

The Select Boards discussed this in October. Wayne reports no issues from summer residents. Readfield has had requests three years in a row for some solution for Sunday trash disposal. I will find my notes and forward to you so you can read ahead of time. I think we should make a recommendation to the Select Board before spring time.

We discussed this at length, and then discussed again once Glen arrived at 6:30. Discussion included all options suggestions by the summer residents at the meeting in July. The only option the committee agreed to was not agreeable to Glen. We decided to keep the same hours and days year-round, and be open on Sundays from 10 am to 2 pm only for the summer from Memorial Day weekend through Labor Day weekend. This provides a chance for any residents who are away to come to the Transfer Station on Sunday

3. Disposal costs, especially for shingles; Stefan report out on Jay and other towns 15 mins

Stefan is going to get some info from several towns around us on disposal costs and suppliers and haulers. We can review that information and decide what, if any, changes we would like to pursue. Most likely will have to finish this up at our next meeting.

4. Promote recycling; signs (design and print); involve students from 4 schools (Wayne, Readfield, Middle and High); Greg Durgin 15 mins

We have the new flyer that Stefan sent out this week. We can also see what, if any, info Greg Durgin has gathered for us about student participation from Maranacook, and other info available from EcoMaine. We can discuss website development also. Kathryn presented many sites for consideration last spring.

5. SWRC Charter; looking through records 10 mins

Aaron, would you please look through the Wayne Select Board minutes from 2009 to the present (if possible) to see if you have records of any updates to our charter? Stefan and Robin are looking here in Readfield. We should review whatever is available to us and decide if we want to ask for any changes or not. Revisions would have to be at our next meeting.

6. Minutes and record keeping of same; what do we have and who has it 10 mins

I would like to have a file (electronic is fine) of the minutes of the SWRC for the past 5 years or so. Many discussions have taken place over time and that would be useful for us to have for reference. Let's see if we can pull this info together. Is any one willing?

7. Maintaining anecdotal records, see Stefan's email of 10-22-14 to the select board; who will do this and keep where 10 mins

With reference to the item above, any anecdotal information we have, or can create, would be very useful to have in our files for ease of transition of our committee as well as both Select Boards. Any ideas on this?

8. Long range plans of the site; Invite Ross Nason to join us as he prepared the plan with us 5 mins

Stefan suggested this and I think it would be helpful as none of the Wayne folks have seen this info nor has Tom. It would give us historical perspective as well as a chance to discuss ideas and future goals. I would suggest we plan an hour for this at a future meeting.

9. Setting a meeting schedule that we can all live with; add Wayne members 5 mins

If everyone would bring their calendars/planner with them we should really lay out a day of the week and week of the month to meet on a regular basis so that we meet the goals in the charter as well as doing the best we can for the transfer station and our residents. Maybe we should consider meeting in Wayne some of the time. Any chance of recruiting a Wayne member?

Respectfully submitted by: Kathryn Mills Woodsum, Chair