

Minutes from the SWRC Meeting on Wednesday, March 16, 2016

5:00 pm - 6:00 pm at Readfield Town Office

Members present: Kathryn Mills Woodsum - Chair, Darcy Whittemore - Secretary, Stephanie Haines - Wayne Select Board, Mary Farnham - Wayne; Absent: Mark Birtwell, Tom Dunham - Readfield Select Board,

Also Present: Eric Dyer - Readfield Town Manager and Transfer Station Manager, Aaron Chrostowsky - Wayne Town Manager, Glen Hawes - Assistant Transfer Station Manager, and Teresa Shaw - Readfield Finance Officer

1. Roll call and determination of quorum

2. Unfinished business.

a. Presentation of options for the Town of Fayette possibly joining the Transfer Station. Eric reported on the options that he and Aaron came up with for Fayette joining:

- i. one scenario has Fayette paying the same price per ton that they're paying currently to have their trash go to Jay, called, "Price per ton without overhead included" = \$40,425.00. (It was noted that the residents of Fayette also pay a \$300 out-of-pocket fee to trash haulers who must be used to transport waste to Jay. This adds ~\$150,000 year to the residents of Fayette's costs.)
- ii. the other option is to base Fayette's fees on "State Valuation including overhead". This option also includes having each town's rate based on valuation: Readfield 43%, Fayette 26%, Wayne 31%.

After much discussion, the SWRC voted unanimously to recommend that the select boards of Readfield & Wayne consider offering the town of Fayette the option above called, "State Valuation including overhead". (Motion made by D. Whittemore, Seconded by S. Haines)

3. Next meeting is on Wednesday, May 1, 2016, 5 - 6:30pm

4. Adjourned at 6:00pm

Respectfully submitted by Darcy Whittemore, March 18, 2016