

Minutes of March 18th, 2009

In Attendance: Becky Moul, Scott Carbee, Sara Cox and Johanna Moul (Vol. Sec)

Absent: Paul Ellis and Cathy Gombas

Present: Chris Danforth

Meeting opened at 7:04pm

Scott motioned to accept the Minutes of February 2009 as is. Becky seconds, all in favor.

We rec'd a Thank you card from Denise Glover of Francestown. She is grateful for all the work being done by our commission.

Scott stopped at the transfer station today and spoke with George Cilley. George was curious as to when the station was going to go to the extended hours now or Memorial Day? Becky reminded the commission that the employees brought this idea to the commission. Becky then took it to Tom. When Tom & Becky did the budget they did extended hours between Memorial Day and Labor Day. That is what we budgeted for. Scott motions we change the hours of operation to extended hours (8pm on Wednesdays) beginning May 27th and ending September 2nd. Sara seconds. Becky will communicate to Tom this recommendation. Budget wise this must happen. The attendants need to know what is going on ASAP. As it is they worked today the extended hours and it wasn't budgeted.

Chris Danforth came in with an updated map. He will contact the state and get moving on what needs to be done. Whereas there is no impact to the footprint Chris is not sure if we will need a permit or not. We may be able to get a waiver. Becky and Chris exchanged emails to keep communications open. He was encouraged by the commission to keep track of his time as we have money in the budget to pay for his services. Chris was thanked for his help and he excused himself.

It was discussed that we need to start getting exact dimensions of the roofing, cement pads, etc. down on paper. Scott, Sara and Becky will meet at the station Sunday, March 22nd at 10am to start doing this. Scott will speak with Mike Petrovic concerning doing the construction profile for us. We are willing to pay a small stipend. If Mike is not interested we will look for someone else. Becky has a large networking resource and can tap into it need be.

Discussion on the extra \$5000 that was cut in the Transfer Stations budget was held. George Cilley says the hauls are down. Becky will go over the Jan & Feb haul logs to see where the tonnage is at. She will speak with George to find out if it is an automatic pick up or an as called pick up. If we monitor the tonnage better we may be able to cut costs.

Becky reported that she will be working with Sherri to be sure the charges going to the TS are going to the correct line items.

We need to anticipate all of the extra brush from this past winter. Because of the Ice Storm there will be a big influx of brush. We recommend burning as often as 2 times a week. The attendants should also keep track of their time spent just burning.

The commission decided to set the next 2 meetings.

April 14th, 7pm at the Town Offices Meeting Room

May 13th, 7pm at the Town Offices Meeting Room

Becky wrote in the calendar the second Tuesday of every month until the end of the year.

Scott motions to adjourn the meeting, Sara seconds, all in favor.

Meeting adjourned at 8:15pm

Respectfully submitted,

Johanna Moul, Volunteer Minutes Taker