

**Recycling and Transfer Advisory Committee
Minutes of Meeting**

February 24, 2009

Members Present:

Martin Canneta, Richard Bairam, George Longfellow; Council Rep., Randy Holt, Roger Duhaime; Committee Chair, Merrill Johnson

The Committee reviewed the minutes of the meeting from January 27, 2009. George asked to change how Paul and Dave are addressed to Councilmen. George motioned to accept the minutes as amended. Merrill second. All in favor.

There was a lengthy discussion on the single stream proposal. Diane passed out articles that have been in several papers. George had a list of questions he would like answered by the Co-op. Diane felt most of these questions would be answered in May when the communities have their Town meetings and when the project is officially passed. We will not be receiving any kind of contract till the facility is voted on by the Co-op communities. Diane will submit these questions to Jim Presher director of the Co-op.

The Committee was reminded they will be meeting with the Council on March 25th for a Committee update. We will have a meeting the night before if there is any additional information needed to present.

Diane informed the Committee that the new scale program was in place and that the employees are presently training on it. Diane has also lost an employee for a while because of an accident that was not related to work. It will be at least a 6 month absence so Diane needs to work on getting some temp help.

The Committee was issued the Code of Ethics Policy for board members. The members will review them.

George motioned to adjourn at 8:10. Second by Roger, all in favor.