TOWN OF SHEFFIELD BOARD OF SELECTMEN WORKING SESSION JUNE 18, 2009 SELECTMEN'S MEETING ROOM 4:00 PM

Board Members Present:	David D. Macy, Chairman Julie M. Hannum, Clerk Rene C. Wood
Others Present:	Joseph A. Kellogg, Town Administrator Rhonda LaBombard, Assistant Town Administrator David Steindler, Finance Committee Chairman/Recycling Coordinator Members of the Public

Chairman Macy called the meeting to order at 4:00 pm, explained it was a working session on solid waste disposal and invited David Steindler to join the meeting for any questions the Board may have.

Chairman Macy explained the prior system for purchasing Transfer Station stickers and the reason that it was changed last year. Discussion ensued regarding the permits. Selectman Hannum suggested forming a Trash Study Committee to look at alternative ways of funding trash disposal, as well as all transfer station operations.

Discussions ensued regarding financial issues, sticker abatements, notifying residents, criteria for abatements, enforcement, recycling by-law and Pay as You Throw programs.

Selectman Wood moved to adopt a flat rate system for Transfer Station permits for FY2010, to establish a Solid Waste Task Force to explore alternative systems of funding trash disposal and transfer station operations, and to ask the Finance Committee to provide a recommendation on the flat rate fee for FY2010, seconded by Selectman Hannum. The motion carried unanimously.

Chairman Macy discussed the oil and stone paving scheduled for East and West Roads. Citizens have expressed concerns with the paving and he suggested it be discussed at the next meeting on June 29, 2009 at 7 pm. Notification of the scheduled paving was sent to all residents on both roads and another letter will be sent to notify residents of the discussion on June 29th. Work will be delayed until these discussions are held.

Administrator Kellogg will send an e-mail to all subscribers on the Town web site seeking members for a Solid Waste Task Force.

Board of Selectmen Minutes June 18, 2009 Meeting Page 1 of 2 Discussion ensued regarding composting bins. Mr. Steindler suggested that we limit the choice to the Earth Machine Model. <u>Selectman Hannum moved to only offer the Earth Machine</u> <u>compost bin for sale to residents and to authorize David Steindler to work out a solution to the</u> <u>sales tax requirement, seconded by Selectman Wood. The motion carried unanimously.</u>

<u>Selectman Hannum moved to adjourn the meeting, seconded by Selectman Wood. The motion</u> <u>carried unanimously.</u>

Chairman Macy adjourned the meeting at 5:20 p.m.

Respectfully submitted:

Rhonda LaBombard Assistant Town Administrator

> Board of Selectmen Minutes June 18, 2009 Meeting Page 2 of 2