



## TRANSFER STATION TASK FORCE

### MEETING MINUTES

**Meeting Date:** June 30, 2010 – called to order at 5:35pm by Paul Basler

**Committee members in attendance:** Paul Basler, George Brae, Michael Rohr, Elaine Fiore

**Absent:**

**Others in Attendance:** Roger Alcott, Weston & Sampson

**Meeting Minutes:** Michael Rohr made a motion to accept the amended meetings minutes of 3/10/201, seconded by Elaine Fiore

#### **Old Business:**

Enterprise Fund

#### **New Business:**

Discussed sending letter to the Selectmen for direction on whether or not the reconfigured transfer station should be passed on a potential Slip Ramp as well as the status of the Land Swap approved at the Annual Town Meeting

Defined the scope of the engineering project with Mr. Alcott to include:

1. Preliminary Design to submit to Department of Environmental Protection (DEP)
2. Permitting process through DEP which could take five (5) to six (6) months
3. Presentation of a Final design with construction documents

Mr. Alcott will draft a contract for review

Further discussion included

1. locations of particular bins
2. whether some or all of the bins (dumpsters) would need to be covered from the weather
3. types of compactors needed, cardboard, plastics etc

Ms. Fiore discussed the Sewer Commissioners would be meeting with DEP on July 8<sup>th</sup> to discuss the permitting of leaching fields at the transfer station. Depending on the location of the leaching fields, a detention pond may need to be moved to a different location or the land behind the Wastewater Treatment Plant may be utilized if the steep slope could be filled in.

**Next meeting:**

**Motion to adjourn meeting made by:** Ms. Fiore **Second by:** Mr. Rohr

**Meeting adjourned:** 6:53 pm