

SOLID WASTE MANAGEMENT OPTIONS COMMITTEE

Minutes of Meeting February 6, 2008

Present: Craig Blake, , Nancy Brumback Peter Harvell, Carolyn Lee, John Pearson, Thomas Powers, Eric Richard

Absent: Thomas Young

The statutory requirements as to notice having been complied with, the meeting was convened at 7:35 p.m. in the Conference Room at the DPW Building, 275 Old Lancaster Rd. The meeting was called to order by Chairman John Pearson. In keeping with the agenda, the minutes were reviewed and accepted as presented. Move to accept by Eric, second by Craig, accepted unanimously.

Agenda Items: The data gathered from the comparison towns was discussed, including how best to summarize the information. Hopkinton is changing their system, and will put out an RFP for a single hauler contract.

Action Item: Carolyn, as clerk, will create an objective summary of data gathered thus far. We will then determine if there are further questions for any of the towns, based on gaps. This will include costs in the comparison towns. We can then better cherry-pick good ideas from other towns.

Action Item: John will send Maureen a thank you note, because her introductory contacts worked out very well.

It was agreed that in order to understand the possible courses of action, we needed to create a list of the possible features in any new system and talk to the haulers about their services in an information gathering framework.

Action Item: All members to send to Carolyn lists of features that could be part of a system (e.g. yard waste pickup), and Carolyn will combine these into one list.

Action Item: John will discuss with Maureen our desire to invite in haulers for information gathering.

TODO: Get a copy of the Hopkinton RFP when it is released. Find out if any other towns have recently gone through this process and attempt to get their RFP's also. (no specific person assigned.)

The next Meeting Date is Wednesday, February 27 at 7:30 pm in the DPW Conference Room, 275 Old Sudbury Road.

There being no further business, the meeting adjourned at 9:20 p.m.

Attest:

Carolyn Lee, Clerk, SWMOC