

Ad-Hoc Transfer Station Committee

Minutes of Special Meeting

Wednesday, May 12, 2010
CJH Municipal Center – Meeting Room “A”

Present: D. Brown, R. DiMatteo, J. Kenausis, T. O’Leary, Jr., D. Olson, P. Szatkowski, ex-officio

Absent: J. Novacheck, K. Riley

Also in attendance: Michael Flanagan, Bethel Transfer Station

Chairman Olson called the meeting to order at 7pm.

Motion made and seconded (Brown, DiMatteo) to approve the minutes of April 27, 2010

Corrections noted:

- Michael Flannagan s/b Flanagan
- This position is filled by a public works employee at their onetime rate s/b overtime
- The practice of discounting the fee during the year, initiated last year by the previous 1st Selectman should be discounted. s/b discontinued
- **A motion was made an seconded...s/b and**

Minutes, as amended were approved unanimously.

Chairman Olson reported on the recommendation made to the Board of Selectmen to increase the Annual Permit Fee to \$50. BOS approved, pending recommendations from the Task Force on the disposal fees.

Finance Sub-Committee

Mr. O’Leary presented a table of Transfer Station Results for Fiscal Years 1999 to 2004 (attached); source is Town of Bethel Annual Reports.

Sub-Committee has been unable to obtain detailed supporting financial information due to the unavailability of key personnel.

Contracts Sub-Committee

No report, pending discussion with Executive Director of HRRA.

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Transfer Station Fee Schedule

The Task Force discussed revision of fees at the Transfer Station in the context of fees charged in neighboring towns, comparative handling difficulty for large items and as a source of additional revenue (table attached). As requested by the BOS, the Task Force will prepare and approve recommendations to the Board of Selectmen for the disposal fees for FY 2010-2011 at its next meeting.

Other

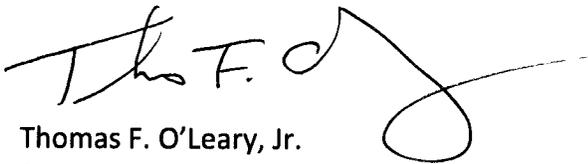
In addition to reviewing the two proposals for C& D, parties interested in operating a composting operation at the Transfer Station will be invited to a future meeting of the task force.

Next Meeting

Wednesday, May 26, 2010 at 7pm in Room A.

Meeting adjourned at 8:50pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Thomas F. O'Leary, Jr.", with a large, stylized flourish extending to the right.

Thomas F. O'Leary, Jr.
Secretary

Enclosures

Transfer Station Results 199-2004		
Year	Revenue	Profit/Loss
1999	205,969	52,559
2000	258,423	122,006
2001	266,168	9,041
2002	233,162	98,062
2003	242,059	112,554
2004	288,006	16,264

