

## Ad-Hoc Transfer Station Committee

### Minutes of Special Meeting

Wednesday, January 5, 2011

CJH Municipal Center – Meeting Room "B"

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

**Absent:** K. Riley

**Also in attendance:** M. Flanagan, Bethel Transfer Station Staff

Chairman Olson called the meeting to order at 7:32 pm.

Minutes of November 11<sup>th</sup> meeting were approved.

#### Old Business

Chairman reported on follow up meeting with Mr. F. LeMay regarding the possible use of the closed land fill area for a leaf composting operation. Survey and wetlands maps were provided to Mr. LeMay. (Note: Mr. LeMay and his engineer did a walk around and inspection on 1/6/2011.)

Discussion continued concerning work completed relative to BOS charge to the Task Force. Chairman will compile a draft report for review and / or approval at the next meeting. Mr. O'Leary will obtain FY 2009/10 and YTD financials from the Comptroller.

**Next Meeting: Wednesday, January 31, 2011 at 7:30pm**

**Meeting adjourned at 8:40 pm**

Respectfully submitted,

/s/ T. O'Leary

Thomas F. O'Leary, Jr.  
Secretary  
January 10, 2011

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