

SWRC Agenda

Wednesday, February 3, 2016 5 pm - 6:30 pm at Readfield Town Office

Members: Kathryn Mills Woodsum - Chair, Darcy Whittemore - Secretary, Mary Farnum, Mark Birtwell, Stephanie Haines - Wayne Select Board, Tom Dunham - Readfield Select Board

Others: Eric Dyer - Readfield Town Manager and Transfer Station Manager, Aaron Chrostowsky - Wayne Town Manager, Glen Hawes - Assistant Transfer Station Manager

1. Roll call and determination of quorum. (1 min.)
2. Review of minutes from previous meeting, 11-4-2015 as submitted by Darcy Whittemore. Discussion and approval. (5 min.)
3. Oral and written communications. (5 mins.)
 - a. The Guidelines for Boards, Committees and Commissions was given to all Chairs. A brief review should be made prior to the meeting and any questions asked during this time.
 - b. All Board and Committee members need to complete requirements for FOAA training. Here is a link and two attachments are in your email that you may utilize and a link to a form to fill out and return to the Readfield or Wayne Town Office.
 - i. <http://www.maine.gov/foaa/faq/>
 - ii. <http://www.maine.gov/foaa/Training/CertificationofCompletion.pdf>
 - c. Other, if any.
4. Members of the public may address the SWRC on issues pertinent to the agenda. (5 min.)
5. Unfinished business. (15 min.)
 - a. Fee schedule: updated version for consideration and discussion. Eric and Glenn.
 - b. Google Doc: update on progress of a bank of tips and ideas for recycling.
 - c. Other, if any.
6. New business. (56 mins.)
 - a. Budget for 2016-17. Eric.

- b. Fayette possibly joining us. Eric and Aaron will report.
- 7. Set next agenda. (3 min.)
- 8. Adjournment

Preliminary SWRC Agenda

Wednesday, May 1, 2016 5 pm - 6:30 pm at Wayne Town Office

Members: Kathryn Mills Woodsum - Chair, Darcy Whittemore - Secretary, Mary Farnum, Mark Birtwell, Stephanie Haines - Wayne Select Board, Tom Dunham - Readfield Select Board

Others: Eric Dyer - Readfield Town Manager and Transfer Station Manager, Aaron Chrostowsky - Wayne Town Manager, Glen Hawes - Assistant Transfer Station Manager

1. Roll call and determination of quorum. (1 min.)
2. Review of minutes from previous meeting, 2-2-2016 as submitted by Darcy Whittemore. Discussion and approval. (5 min.)
3. Oral and written communications. (5 mins.)
 - a.
 - b.
 - c. Other, if any.
4. Members of the public may address the SWRC on issues pertinent to the agenda. (5 min.)
5. Unfinished business. (15 min.)
 - a.
 - b.
 - c. Other, if any.
6. New business. (56 mins.)
 - a.
 - b.
7. Set next agenda. (3 min.)
8. Adjournment