

**Minutes from the SWRC Meeting** on Wednesday, September 7, 2016  
5:00 pm - 6:30 pm at Wayne Town Office

Members Present: Darcy Whittemore - Secretary, Mark Birtwell, Tom Dunham - Readfield Select Board, Bill Drake, Mary Farnham

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

Absent: Stephanie Haines - Wayne Select Board

1. Roll call and determination of quorum
2. Oral and written communications.
3. Unfinished business.
  - a. Elected Tom Dunham as Chair: Darcy made motion, Mary seconded, unanimous.
4. New business.
  - a. Transfer Station Operations Manual - Bill volunteered to review it
  - b. DEP Transfer Station License - Aaron volunteered to review it & update if necessary
  - c. "Bulky Waste" Disposal Options- Aaron brought this to our attention. Discussion on difference between a Day vs a Punch Card for Bulky Waste...Town of Gray has example of a punch card.
  - d. Interlocal Agreement between towns involved in TS - Eric led discussion & provided handouts.
    - i. we discussed the following questions:
      1. How do we handle capital expenses?
      2. What happens if a town leaves?
      3. What needs to be changed in the current interlocal agreement?
    - ii. Adding Fayette may mean a 20 - 25% increase in traffic to TS.
    - iii. Proposed forming a "Facility Infrastructure" subcommittee with Eric, Aaron & Bill as members

iv. The SWRC should be comprised of 2 citizens, 1 select board member & the town manager from each town

5. Set next agenda. Possible items: discuss where to send the MSW (landfill or incinerate), draft Interlocal Agreement, review Hauler Agreement (raise fee to \$1,000/\$500 retainer?), review ordinance, review operations manual
6. Next Meeting: Wednesday, Oct 12, 5 - 6:30pm at Readfield Town Office
7. Adjournment - at 6:30pm

Respectfully submitted by Darcy Whittemore, October 6, 2016