TOWN OF KILLINGLY SOLID WASTE SUBCOMMITTEE Town Manager's Conference Room Wednesday, January 21, 2015 4:00 p.m. Meeting Minutes

1. Call to Order:

The meeting was called to order by T. Wakefield at 4:05 p.m.

Present: Lynn LaBerge, Tammy Wakefield, John Sarantopoulos, Ed Grandelski **Absent:** N/A **Staff present**: Dave Capacchione, Town Engineer; Sean Hendricks, Town Manager

2. Adoption of Minutes:

a) October 15, 2014 meeting minutes Motion was made to accept October 15, 2014 meeting minutes by J. Sarantopoulos, seconded by L. LaBerge. Motion passed unanimously.

3. Citizens Participation:

Motion was made by J. Sarantopoulos and seconded by L. LaBerge to add citizens' comments. Motion passed unanimously.

E. Grandelski feels that the \$230,000 subsidy from the general fund is a lot of money. E. Grandelski said if we go Town wide pickup do we still need a facility?

4. Finance Report:

J. Sarantopoulos posed the question should the transfer station be kept open? What are the costs to the Town? D. Capacchione stated that we are under contract with Willimantic Waste until 2018. L. LaBerge suggested that maybe an option to reduce the number of days that the transfer station is open. J. Sarantopoulos wants to know what the savings would be and to get new figures from Willimantic Waste.

5. Unfinished Business:

Discussion and Action on Potential Rate Increases:

J. Sarantopoulos feels that maybe charging for things that are now currently free would be a good idea to possibly implement. D. Capacchione agrees that it would be reasonable to charge for items that are now free, for example \$15.00 per appliance, and maybe \$5.00 per tire. This would reduce some of the cost but certainly wouldn't put the general fund subsidy under \$200,000.00. D. Capacchione feels that curbside pickup maybe the way to go to save money. J. Sarantopoulos feels that increasing the sticker fee maybe an option to explore. D. Capacchione said that maybe raising the sticker fee to \$3.00 would possibly be a good option but may force people to consider other disposal options. J. Sarantopoulos made a motion and L. LaBerge seconded this to upgrade fees to the same as Woodstock. Motion passed unanimously.

6. New Business:

a) Tonnage Report:

T. Wakefield stated that iron is light because people are scraping it. D. Capacchione reviewed the sticker sales history and stated it's lower in comparison to previous years. D. Capacchione suggested that maybe we consider using up the green bags in place of stickers to get rid of them.

7. Other Discussion Items:

2015 Meeting Schedule:

Motion was made to accept the 2015 meeting schedule by J. Sarantopoulos and seconded by L. LaBerge. Motion passed unanimously.

New Compactors:

D. Capacchione stated that Willimantic Waste replaced two compactors as specified in their contract; however they replaced them with smaller units. Willimantic Waste is going to swap them out for the original sized units.

8. Adjournment:

MOTION to adjourn @ 4:50 p.m. by L. LaBerge seconded J. Sarantopoulos motion passed unanimously.

Respectfully submitted,

Joeylee Dumas (Minutes as recorded)