

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD
SPECIAL MEETING MINUTES
Thursday, January 28, 2016
UNAPPROVED

Call to Order: The meeting was called to order at 7:08 PM by Chairman Dom DelVecchio at the Middlefield Community Center.

Roll call: Members present: Ron Capozzi, Dom DelVecchio, Jim Gibbons, Frank Petrella, Howard Weissberg and Charles Zieminski. Members absent: Bob Czarnecki and Chris Flanagan. Staff Present: Site Manager Bob Matuskiewicz and Recording Secretary Heather Castiglia.

Approval of Agenda: *A motion was made by Howard Weissberg and seconded by Charles Zieminski to approve agenda as is. The motion passed unanimously.*

Site Manager Report:

- Calamari's was affected by a fire and does not have a reopen date. Demo will go to Hartford. Charging \$81.00
- Close to 3000 stickers sold.
- Looking into part time truck driver. John Hanley helping out at this time.
- New pricing and models of lawn mowers will be coming out in 2 to 4 weeks.
- The site closed at 1 on Saturday, January 23 for storm.

NEW BUSINESS

2016 Budget

Chairman Delvecchio emailed everyone a copy of the budget.

- Spoke about line item 102—Recycling, the recycling market collapsed. Metal down to \$40 a ton. Bottles and cans down to 0.
- All board members feel it is not prudent to increase sticker fee.
- The budget is prepared in October of the previous year for the fiscal year starting in July. The board finds it difficult to budget for recycling because of the fluctuating market prices due to the poor economy.
- Made last payment from scale and shifted this cost to purchasing new containers. Otherwise the board may be able to compensate for recycling with this cost.
- The towns' shares will go up.
- Chairman Delvecchio asked board members to think about other ways to generate revenue and review the budget for the next meeting.
- Mr. Capozzi asked if it could be a possibility to make wood pellets from the ground wood.

OLD BUSINESS

Private Hauler Discussion

Chairman Delvecchio met with the Town's Selectmen to discuss the Private Hauler issue. The board has acted within their rights when it comes to private haulers. The board did not prohibit the use of the facility to Goduti Waste. All transfer stations have set hours of operations. The selectmen would like DMIAAB to establish a common set of rules and regulations for all private haulers. DMIAAB is not able to accommodate all private haulers. Allowing all private haulers to use the site puts the site in economic distress and the resident patrons' safety at risk. A viable option is for all private haulers to haul offsite.

Chairman Delvecchio investigated establishing new rules and regulations. Chairman Delvecchio is going to investigate if DMIAAB can rely on the State Statute to enforce DMIAAB's established rules, in which case the local ordinance will not be needed.

Discussion tabled until next meeting.

A motion was made by Jim Gibbons and seconded by Charles Zieminski to approve the December 17 meeting minutes as written. The motion passed unanimously.

Adjournment: There being no further business, Chairman DelVecchio adjourned the meeting at 8:12 PM.

Respectfully Submitted,
Heather Castiglia

Cc: Durham Town Clerk, Middlefield Town Clerk, Board Members