

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD
REGULAR MEETING MINUTES
Thursday, June 28, 2018

Call to Order: The meeting was called to order at 7:10 PM by Chairman DeVecchio at the Middlefield Community Center.

Roll call: Members present: Ron Capozzi, Dom DeVecchio, Charlie Zieminski, Jim Gibbons, Frank Petrella
Absent: Pete Shoudy, Chad Spooner, Howard Weissberg **Staff Present:** Bob Matuskiewicz and Heather Castiglia. **Public Present:** Maryann Corona

Site Manager's Report

- Brush grinding for the Town of Durham is complete.
- Brush grinding for the Town of Guilford is almost complete.
- Loader needed repairs.

New Business

License/Registration Private Haulers

- Private haulers that collect MSW in Middlefield and Durham need to register beginning July 1st with DMIAAB. Chairman DeVecchio explained that several private haulers have registered, but DMIAAB is still waiting for all of the haulers to comply.

Solar Panels

- CWS is meeting with Laura Francis and Ed Bailey to discuss a 1 Megawatt system positioned on the top property of the Transfer Station.
- Originally, CWS proposed a 12 Kilowatt system for DMIAAB, but since the Towns own the land, there is a possibility of a larger 1 Megawatt System being a feasible option.
- CWS will write up the letter of engagement.

Point and Pay System

- Discussed pros/cons of a point and pay system (debit/credit card payment system) for the sticker fee.
- The board agreed more research should be done regarding allowing credit card payments at the site.

Budget Savings

Budget Savings discussion tabled until next meeting.

Durham Middlefield Sustainability Committee

Ron Capozzi talked about the Sustainability Committee in town that has been established by Laura Francis as a result of her participation in the voluntary certification program *Sustainable CT*. Mr. Capozzi explained that DMIAAB members were automatically Sustainability committee members and encouraged the board to attend the next meeting. *Sustainable CT* commits to a vision of a “thriving, resilient, collaborative and forward-looking community”.

Composting Options

Chad Spooner will give an update on composting options at the next meeting.

License Plate Recognition System Update

Bob Matuskiewicz reported that the database is almost complete. Discussion was tabled until the next meeting.

Public Comment

Maryann Corona spoke about the importance of composting and the importance of educating the community youth as young as second and third graders.

She also stated that due to the land having been used as landfill, the lot above the transfer station should never be opened for use.

A motion was made Ron Capozzi and seconded by Jim Gibbons to approve the March 29, 2018 meeting minutes. The motion passed unanimously.

A motion was made Ron Capozzi and seconded by Jim Gibbons to approve the May 31, 2018 meeting minutes. The motion passed unanimously. This meeting's minutes to be approved at the next meeting.

Meeting adjourned at 8:10 PM

Respectfully Submitted,

Heather Castiglia

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