

Durham Middlefield Interlocal Agreement Board
DMIAAB
November 20, 2008
Meeting Minutes

The meeting was called to order at 7:08 PM

In attendance were: Dom DeVecchio (Chairman), Jim Gibbons, Peter Neidhardt, Al Raczka, Tom Russell, Bill Lintz, Frank Petrella.

New Business

Chairman requested an update of members e-mail addresses.

Site Manager Report – Bob Mat

There have been three applications received so far for the position of recording secretary to the board.

In the snow removal contract labor charges will remain the same but there will be an increase in the cost of material for sand and salt.

There was a discussion of the replacement of a new roll off truck and new dumpsters to replace ones that are wearing out.

Compactor repair estimate at \$3500.00. It was agree upon to wait until spring before any repairs will be made, unless an emergency repair was needed.

The transfer site has three certified site managers, at least one to be on duty when the site is open as required by the state. The site managers are: Bob Mat, Tom Curtis and Dave Hurlbert.

A quote was requested from the Durham Fence Company to erect a fence with a swing gate at the site of the paper and can recycle dumpsters. The reason for the request, one of the dumpsters cannot be compacted with the present configuration.

A quote for the pole barn to cover recycle material will be requested.

New Business

Motion

To award the contract for snow plowing and sanding to Allen Lawn Care & Landscaping LLC of Rockfall CT. Motion was made by Jim Gibbons and seconded by Tom Russell. Unanimous approval.

The dates for electronic recycling are still not complete; the board will wait to get quotes from recycling companies once the state sets the deadline dates.

A brief discussion about getting someone to take minutes on an interim basis lead to a motion that we hire a secretary for one meeting with the option to keep on for a three month probationary period.

Motion

To hire Trish Dynia for a three-month probationary period at a cost of \$15.00 per hour. This job will have her attending meetings taking minutes, typing them up and submitting them to the respective town offices.

The motion was made by Tom Russell and seconded by Bill Lintz. Passed unanimously.

Public Comment

Middlefield's First Selectman Jon Brayshaw thanked the board members for the volunteer work that they do. He also talked about the difficult times the towns are facing with the present economy. He and the first selectwoman Laura Francis from Durham would like to see more communication between the board of DMIAAB and the towns they serve. It was agreed upon that the DMIAAB send monthly budget reports to town offices, and that a presentation to various town boards by DMIAAB board members might take place in the near future.

Bill Smith had a question on the percentage of waste generated by each town. The percentages are about 60% Durham 40% Middlefield. Bill also questioned whether DMIAAB would someday have a recycle coordinator.

Motion

A motion was made by Pete Neidhardt to accept the minutes from the June meeting seconded by Bill Lintz. Unanimously accepted

Motion

A motion was made Pete Neidhardt and seconded by Tom Russell to adjourn the meeting. All were in favor.

The meeting was adjourned at 8:40 PM

Respectfully submitted,

Frank Petrella

RECV'D: Office of the Town Clerk
November 26, 2008 at 10:35am