

RECV'D: Office of the Town Clerk March 19, 2015 12:53pm  
DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD  
SPECIAL MEETING MINUTES  
Thursday, February 26, 2015

**Call to Order:** The meeting was called to order at 7:15 PM by Chairman Dom DeVecchio at the Middlefield Community Center.

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

**Approval of Agenda:** *A motion was made by Howard Weissberg and seconded by Chris Flanagan to approve agenda as written. The motion passed unanimously.*

**Site Manager Report:**

- The grapple bucket cylinders on the Loader wore out due to moving snow, and it has been repaired
- The diesel in the truck has been gelling due to the extreme cold
- 3064 stickers have been sold

**NEW BUSINESS**

**Budget:**

Chairman DeVecchio reviewed the initial budget with the Board. Some discussion points:

- Total budget is \$825,000.
- \$6500 will be transferred to the Capital account.
- Extra grinding money is not reflected in budget and will not be in budget, but will be used to build up the capital account.
- Sticker fee will stay the same.
- The final scale payment will be in January 2016.
- Chairman DeVecchio asked the board members to review the budget for the next meeting.

**Other Business:**

**Approval of Truck Lease Purchase:**

Chairman DeVecchio stated that the total lease purchase amount for the Roll off truck is \$174,242.00 and will be financed by TDequipment and be paid in 4 payments.

*A motion was made by Chris Flanagan and seconded by Frank Petrella approve the purchase of a 2015 Peterbilt T800 Roll-off Truck. The motion passed unanimously.*

**Leasing of the Horizontal Grinder:**

Members have been calling on surrounding towns to generate interest in leasing out the Horizontal Grinder for chipping/grinding use. The board is in agreement that this is a service that benefits our community as well as surrounding communities.

- Ron Capozzi mentioned that Clinton is interested in the grinding services DMIAAB can offer and is communicating with them.

**Approval of Meeting Minutes:**

*A motion was made by Ron Capozzi and seconded by Howard Weissberg to approve the December 2014 meeting minutes as written. The motion passed unanimously.*

*A motion was made by Ron Capozzi and seconded by Chris Flanagan to approve January 2015 meeting minutes as written. The motion passed unanimously.*

**Adjournment:** There being no further business, Chairman DelVecchio adjourned the meeting at 7:55 PM.

Respectfully Submitted,  
Heather Castiglia

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