

RECV'D: Office of the Town Clerk June 10, 2015 4:32pm

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD
REGULAR MEETING MINUTES
Thursday, May 21, 2015

Call to Order: The meeting was called to order at 7:04 PM by Chairman Dom DelVecchio at the Middlefield Community Center.

Roll call: Members present: Bob Czarnecki, Dom DelVecchio, Chris Flanagan, Frank Petrella, Howard Weissberg and Charles Zieminski. Members absent: Ron Capozzi, Jim Gibbons. 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:

- The site will be closed Monday, May 25th for Memorial Day and open Tuesday, May 26th.
- Willimantic Waste is not taking single stream recyclables at this time due to electrical malfunctions. CRRA is inundated, but Mr. Matuskiewicz will contact them again to see where the site can haul the recyclables until Willimantic Waste is operational again.

NEW BUSINESS

Private Hauler Discussion:

Chairman DelVecchio opened a discussion regarding questions posed by Durham resident and Private Hauler, Dave Goduti at the April 16th DMIAAB meeting. At the April meeting, Mr. Goduti asked the board if he could dump at the site during Public hours. Chairman DelVecchio reiterated to the Board the policy for Commercial/Private Haulers regarding dumping times: *the site is open to haulers when it is closed to the public (Tuesday, Wednesday and Friday) If there is a significant reason that a commercial hauler needs to dump on a public-only day, special permission may be granted at the decision of the Site Manager, with explicit instruction as to when the hauler may dump during early morning hours prior to public access. Because of liability reasons and for the safety of our residents, Commercial haulers are not allowed to utilize the dump during public hours.* The Board members were in agreement with this policy, and stressed that public safety is of the utmost importance.

OLD BUSINESS

Truck Lease Purchase:

Chairman DelVecchio reported that truck lease purchase is on hold while the audit is being completed. TD Equipment needs the audit to finalize the loan.

Approval of Meeting Minutes:

A motion was made by Chris Flanagan and seconded by Frank Petrella to approve the April 2015 meeting minutes with changes. The motion passed unanimously with Bob Czarnecki in abstention.

Adjournment: There being no further business, Chairman DelVecchio adjourned the meeting at 7:42 PM.

Respectfully Submitted,
Heather Castiglia

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