

RECV'D: Office of the Town Clerk Nov. 20, 2015 1:10pm

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD
SPECIAL MEETING MINUTES
Thursday, October 22nd, 2015

Call to Order: The meeting was called to order at 7:20 PM by Chairman Dom DelVecchio at the Durham Public Library.

Roll call: Members present: Ron Capozzi, Bob Czarnecki, Dom DelVecchio, Chris Flanagan, Frank Petrella, Howard Weissberg and Charles Zieminski. Members absent: 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 Chris Flanagan to approve agenda as is. The motion passed unanimously.*

Site Manager Report:

- 1,940 transfer station stickers have been sold.
- The transfer station will be closed Thanksgiving Day—Thursday, November 26th, and open Saturday, November 28th. Tentatively scheduled to be open until noon on Christmas Eve, December 24th and New Year's Eve, December 31st.
- Horizontal grinder is being rented out to Guilford.
- The site is hiring a new full time Saturday truck driver. John Hanley is resigning as driver but will stay on as an equipment maintenance employee.
- Site employees have been reconstructing the boardwalk by the recycling bins.
- Troutman Property Maintenance will submit a bid for snow removal for the 2015-16 season.
- Boy Scout Troop 33 will put solar lights on their recycling shed to illuminate the area for safety.
- Mr. Matuskiewicz suggested replacing the current 20-year-old lawn mower. He presented pricing for a 52" SCAG hydrostatic walk behind mower from Midstate Tractor. The board agreed that it is a better option to invest in a new mower than to pay for a landscaping contract. Chairman Delvecchio suggested quoting a belt driven mower along with other brands and the board will discuss the options at next meeting.

NEW BUSINESS

Employee Cost of Living Review

Chairman Delvecchio requested approval for a 3% COLA for DMIAAB employees. DMIAAB does not provide a higher pay structure than Durham and Middlefield town employees receive. Certain DMIAAB employees will qualify for the step increase as well as the cost of living increase. All increases have been accepted in the 2015-2016 budget.

A motion was made by Ron Capozzi and seconded by Howard Weissberg to approve the 3% cost of living increase retroactive to July 1, 2015. The motion passed unanimously.

OLD BUSINESS

Mr. Capozzi asked how Clinton responded to DMIAAB's offer of renting the grinder. At this time, Clinton does not need grinding services, but Chairman Delvecchio reported that Guilford is pleased with the results from DMIAAB's grinder rental.

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