

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD  
REGULAR MEETING MINUTES  
Thursday December 17, 2015

**Call to Order:** The meeting was called to order at 7:10 PM by Chairman Dom DelVecchio at the Durham Public Library.

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

**Approval of Agenda:** *A motion was made by Bob Czarnecki and seconded by Chris Flanagan to approve agenda as is. The motion passed unanimously.*

**Site Manager Report:**

- The site will be open until noon on December 24<sup>th</sup> and 31<sup>st</sup>
- 2683 stickers have been sold
- All brush is ground. Leaves are all in wind rows up top.
- Mr. Matuskiewicz suggested replacing the current 20-year-old lawn mower. Contacted locals: Halls in Haddam has CubCadet Mower. Midstate has Belt driven SCAG. Chairman Delvecchio suggested quoting out like equipment and the board will discuss the options at next meeting.
- Durham Fair totals are as follows:
  - demo: 6.44 tons \$495.88 cardboard 3.93 tons
  - trash: 44.60 tons \$2854.00 for a total of 3350.28.
  - total driver hours billed: 73.5
- DMIAAB ground Guilford brush for \$14000.

Mr. Matuskiewicz presented a quote for the snow removal from Troutman Property Maintenance for the 2015-16 season. Snow removal prices remain at the 2014-15 levels.

*Motion was made by Howard Weissberg and seconded by Bob Czarnecki to approve snow budget contract with Troutman Property Maintenance. The motion passed unanimously.*

**NEW BUSINESS**

**Meeting Calendar**

*A motion was made by Bob Czarnecki and seconded by Howard Weissberg to approve the 2016 meeting schedule.*

Chairman Delvecchio suggested getting quotes for a loader should there be a need for a new one.

Chairman Delvecchio had a meeting with First Selectmen Ed Bailey and Laura Francis regarding Goduti Waste. The selectmen were looking for more information pertaining to Goduti's grievance with DMIAAB. Chairman Delvecchio explained that DMIAAB has offered Goduti the same access and timeframe as the other private hauler, BOS.

There was a discussion about DMIAAB publishing a written policy for private haulers. This policy will be discussed at future meeting workshops.

*A motion was made by Howard Weissberg and seconded by Jim Gibbons to approve the October 22 meeting minutes as written. The motion passed unanimously.*

**Adjournment:** There being no further business, Chairman DelVecchio adjourned the meeting at 8:20 PM.

Respectfully Submitted,

Heather Castiglia

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