

RECV'D: Office of the Town Clerk March 7, 2016 2:02pm

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD
SPECIAL MEETING MINUTES
Thursday, February 25, 2016

Call to Order: The meeting was called to order at 7:06 PM by Chairman Dom DelVecchio at the Middlefield Community Center.

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

OLD BUSINESS

2016 Budget

Chairman Delvecchio stated to the Board that he had proposed the budget to both Durham and Middlefield's Boards of Finance.

- Suggested a joint meeting with both Boards of Finance to approve the DMIAAB Budget going forward
- \$30,000 deficit due to the recycling market crash.
- DMIAAB Fund balance of \$30,000.
- Guilford grinding job, unanticipated income, earned \$14,000, offsetting some deficit.
- new cans are necessary, not discretionary, spending.
- In accordance with the Boards of Finance, Chairman Delvecchio readjusted the income from the demo line items. The amount is reduced by \$15,000 to keep in line with the actual budgets over the last two years. Demo is the only fixed cost and the only revision in the budget.

Motion was made by Chris Flanagan and seconded by Ron Capozzi to approve 2016/2017 budget with revision to Demo line item \$15,000 less income and expenditure.

Site Manager Report:

- Sticker sales up to 3000.
- There was some storm water runoff damage from the brush area.
- Truck is in for service.
- Freon recycle shed blew over, a new base was rewelded to the shed.
- There was an inquiry about DMIAAB's grinding services...Robert Young from State of CT asking if DMIAAB could make a bid for the CT Valley Hospital brush pile.

Mr. Weissberg wrote an email to explain grinding capabilities and rental, and forwarded it to Board Members.

Motion was made by Ron Capozzi and seconded by Howard Weissberg to approve the January 28 meeting minutes. The motion passed unanimously with Chris Flanagan in abstention. This set of minutes to be approved at the next meeting.

Adjournment: There being no further business, Chairman DelVecchio adjourned the meeting at 8:00 PM.

Respectfully Submitted,
Heather Castiglia

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