

Town Council Meeting Minutes

Wednesday, March 9th, 2016

Council Members Roll Call:

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| Michael Perkins, Chairman | Dana Wrigley |
| Donald Borman | Byron Wrigley, Sr. |
| Mark Fisher | |

Budget and Advisory Committee Members Roll Call:

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| Donna Pullen | Charles Sweigart | Harold Buzzell |
| Sherry Gilbert | Donald Ponitz | Kathryn Whitney |
| Michael Rossignol | Angela Jurdak | Shawn Gibson |
| Ned Hammond | Wayne Weeks | |

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| Others present: Gary Bowman, Town Manager | Janice Porter, Town Clerk |
| Douglas Mather, Finance Director | Jon Cox |
| Bonnie Sears | Kelly Couture |

Business Agenda:

1. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 5-0 approving the minutes of the meeting held February 24th 2016, and to sign disbursement warrants.
2. Council and Budget Advisory Committee votes on the 2016-2017 Budget attached.
3. It was moved by Dana Wrigley seconded by Byron Wrigley, Sr., and voted 5-0 to approve the second reading of the proposed amendments to the Road Opening permit Ordinance.

Managers Report:

1. The Manager reviewed the criteria for an award to be given each year to an employee that meets the qualifications outlined as the recipient of the "Commitment to Excellence Award". Each year the Awards Committee will review names submitted by employees and determine the best candidate that fits the following criteria Exceptional job ... goes above and beyond the call of duty in completing various tasks and makes the community a better place with their efforts. The award will be presented at the annual Town Meeting.

2. The Manager provided a cost impact study relative to current MSW options to be considered by the Town. As of now the Town Manager and the Transfer Station committee is leaning towards MRC/Fiberight with the following:
 - a.) 15 year contract needing to be signed by mid-May
 - b.) 15 year contract will cost \$70/ton +\$17.56 (trucking) = \$87.56/ton.
 - c. 15 year contract contains a ten (10) year “pass through contract” which would allow towns to haul to Crossroads for up to 10 years while the Fiberight facility works out any malfunctions.The committee will attend an additional informational meeting on Monday. From that meeting the subcommittee will be prepared to give their recommendation to the Council. The Manager has learned that the Council may make the final decision on the solid waste disposal options without having to hold a Special Town Meeting as the Town has no financial commitment.
3. The Manager provided an update on the Police Department progress. The department will be moved into the renovated Council room no later than Friday. Demolition of the existing building will start mid week of March 14th and completely removed no later than March 28th.

Other:

Adjournment: It was moved by Byron Wrigley, Sr., seconded by Dana Wrigley and voted 5-0 to adjourn at 7:25 p.m.