MINUTES FROM 11/01/2014 SELECTBOARD MEETING AT THE TRANSFER STATION

**PRESENT –** Robert Creller (Chairman), Alton Bruso, Guy Palardy, Steve Aubin, Bernard Savage, Donna Bohannon

**GUESTS –** Amy ErnoMashtare, Dan Pecor

**CALL TO ORDER –** At8:30PM Chairman Robert Creller called the meeting to order

**REPAIRS THAT ARE NEEDED AT THE TRANSFER STATION –**

* **The roof of the office** – The roof of the office needs to be tinned – ***Board to discuss at the next meeting currently scheduled for 11/11/2014 to finalize detail***
* **The box of the trash compactor is rusty and full of holes –** **needs to be replaced** – Doug Medor has a box and compactor for sale that will be a good replacement for what is there – discussion took place about how it would be set up with the existing compactor – they discussed building a walkway in between the two garbage compactors and making both compactors accessible from the walkway. – ***Board to look at Doug Medor’s equipment and assess its usability at Alburgh Transfer Station.***
* Discussion began about the addition of a storage building for baling and storing the recycling. They talked about putting the building to the side of the existing baling building which would require the ground to be built up by a foot or two. The fork lift currently being used is not made to travel on ground, it is made for concrete so eventually a new forklift would be needed. Alton Bruso suggested that they add on to the existing building. The Board agreed that adding on to what is already there was a good choice. They took measurements to determine if there would still be enough room for trucks move around and they found that there would be. They feel that the building would need to be 40’x60’x14’ high. Amy Erno Mashtare suggested that they consider using clear panels in the roof for lighting. The Board agree to that idea.
	+ Steve Aubin called Jason Beaulac to ask if he would be willing to draw up plans for the addition to the building. Once the plans are drawn and approved, the job can be advertised for bid. ***Jason Beaulac to visit Transfer Station to get an idea of what they wanted.***

**ADJOURN –** At 9:30AM Guy Palardy motioned to adjourn – seconded by Bernard Savage – all in favor – motion carried – meeting adjourned