

MINUTES FROM 10/18/2016 SPECIAL SELECTBOARD MEETING AT TRANSFER STATION

PRESENT: Chairman, Tyler Gotshall, Alton Bruso, Robert Creller, Lee Kimball, Chuck Pease (arrived at 5:30pm), Transfer Station Foremen, Amy Erno Mashtare, Clerk, Donna L. Bohannon

GUESTS: Darwin (Jr.) Cameron

5:00:PM - OPEN MEETING: Chairman, Tyler Gotshall called the meeting to order at 5:20pm

1. ADJUST THE AGENDA (if needed):

- No Adjustments needed

2. A.N.R. REPORT REVIEW:

- Alton Bruso read the report from ANR and reviewed each of the alleged violations.
- Amy has addressed many of the allegations.
 - Alleged violation #1 - **Improper Management of Household Hazardous Waste** –
 - The Household Hazardous Waste has been moved in and is now being properly stored.
 - Alleged violation #2 – Improper Used Oil Storage
 - Oil containers are clearly marked and will remain so going forward
 - Used oil is dumped into the correct receptacle on a daily basis.
 - Additional issues to be addressed
 - Label and organize electronic waste – Completed
 - Store florescent bulbs in appropriately sized boxes – Completed
 - Contain all bulky items – Completed
 - Contain broken glass – This will be taken care of in the near future.
 - ABC material piled near the road - This will be taken care of in the near future.
 - Alton mentioned asking the Highway department to move the glass, ABC material and the con ex box labeled “Alburgh Mall”. The con-ex box will serve as a storage building for hazardous materials. Amy has confirmed with the State that this will be acceptable.
- Amy has been in contact with Aric Brown with the State of Vermont in regards to these allegations and has been updating him on the progress that is being made.
- Clerk will draft a letter to The Agency of Natural Resources stating that the Selectboard has been to the site as well and has reviewed all of this information with Amy.
- Amy informed the Board that clean wood will be separated out from other C&D and can then be burned with the brush.

3. TRAILER SALE/PURCHASE DISCUSSION WITH JIM BLAIR:

- Jim Blair was not present

- Bill Gett has looked at the trailer to assess what work will need to be done so it is inspect-able.
- He found that there are several items in need of attention such as wheel seals, rear air bags on lift axle and some brake work.
- Bill can do all of the work and will inspect the trailer once the work is complete.
 - *Lee Kimball motioned to bring the trailer currently owned by the Town to Bill Gett, authorize the work to be done so that it may be inspected – seconded by Bobby Creller – all in favor – motion carried*
- Tyler stated that the trailer will also need a tarp to cover contents while traveling

○ There was discussion about building a canopy over the compactor motor that is currently exposed to the elements. Based on the location of the motor, it was also mentioned that it may be beneficial to build the roof over the trash containers as well,

○ Amy will ask Dan to create two drafts for the Town. One drawing will be a canopy over just the compactor motor – the second will be a drawing of a roof coming off the peak of the office roof and continuing down over the compactor motor. This will give the Board an idea of what materials will be needed and the ability to get estimates for the work.

○ The forklift was also discussed as an item that will need to be replaced as the existing forklift is not suitable for what it is needed for and it needs a great deal of work. The possibility of a skid steer were discussed as well as a different forklift. Lee has the information to access the government surplus website and will research this topic.

○ There will be further discussion at future meetings.

4. VISITOR INPUT

- No Visitor input at this time

5. ADJOURN:

- *At 6:12pm Lee Kimball motioned to adjourn – seconded by Chuck Pease – all in favor – motion carried – meeting adjourned.*

Respectfully submitted, Donna L. Bohannon Alburgh Town Clerk

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next regular meeting, currently scheduled for 10/25/2016.