Selectboard Minutes June 1, 2017

Members Present: Paul Fraser, Judy Flower, Andy Coyne and Joel Bluming Meeting called to order at 6:00 p.m. by Paul Fraser Agenda:

- 1. Review contract information to decide on a company for Jamaica transfer station waste removal.
- 2. Health issue re: private septic system.

Judy Flower moved to go into executive session to discuss proposal for the Transfer Station contracts. Motion was seconded. Vote was 3 for, Joel Bluming abstained, Lexa Clark was absent.

Judy Flower provided a spreadsheet with numbers to compare contracts between two companies. Judy Flower recommends TAM. Difference in cost will be discussed.

TAM – 2 prices for trash and C&D TAM recommends fixed price, average ton 2.6 Tons TAM suggests dual stream recycling.

Triple T does not do double stream or double haul. Triple T - only does single haul, also tipping fees.

Exited executive session at 7:01 p.m

Spreadsheet will be available to the public.

Judy Flower moved to hire TAM at a fixed price of #34,197.11 plus \$2,000.00 for organic waste collection. Joel Bluming 2nd, motion carried 3 to 1.

Health Officer came to the Jamaica Board of Health (the Selectboard) regarding a complaint about a possible health hazard. Health officer will pursue this issue.

Motion to adjourn by Andy, seconded by Joel and carried without dissent. Meeting adjourned at 7:35

Minutes taken by Joel Bluming