

**RECV'D: Office of the Town Clerk
June 1, 2010 at 2:02pm**

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD

Regular Meeting Minutes
Thursday, May 20, 2010

Call to Order: The meeting was called to order at 7:05 PM by Chairman Dom DelVecchio at the Middlefield Community Center.

Roll Call: Members Present: Ron Capozzi (7:20), Bob Czarnecki, Dom DelVecchio, Chris Flanagan Jim Gibbons, Katie Hughes and Frank Petrella and Al Raczka. Members Absent: None. Staff: Site Manager Bob Matuskiewicz and Recording Secretary Trish Dynia.

Approval of Agenda: *A motion was made by Chris Flanagan, seconded by Bob Czarnecki, to approve the agenda as presented. The motion passed unanimously.*

Site Manager's Report: Bob Matuskiewicz had the following to report:

- The tub grinder is running well.
- Brush pick up is moving along.
- Hammers, bolts and tips ordered in March are in. Screens are not.
- Memorial Day Weekend hours have been sent to both town halls and to the Town Times for posting/publication.
- The Durham Fair Association contacted the Transfer Station to coordinate sticker colors. The Fair Association will use lime green for this year's fair. DMIAAB will choose another color to avoid confusion.
- Summer tee shirts and hats for Transfer Station employees will cost approximately \$900.

A motion was made by Jim Gibbons, seconded by Katie Hughes, to approve purchase of summer tee shirts and hats for DMIAAB employees, not to exceed \$950.00. The motion passed unanimously.

Old Business

Recycling/Transfer Station Information Pamphlet: Katie Hughes distributed copies of the pamphlet which Board members then reviewed in detail. Some revisions were made and Katie was asked to bring the revised pamphlet to the next meeting. The Chairman and Board members joined in congratulating Katie for a job well done and thanked her for the extensive time and effort which went into it.

Electric Supplier: Board members reviewed plans submitted by Al Raczka and Katie Hughes from Verdi Electric and Conn Edison, respectively. Members noted that both plans would reduce the cost of electricity. The Verdi plan is slightly less expensive than the Conn Edison proposal, but Conn Edison offers electricity from 100% renewable resources.

A motion was made by Katie Hughes, seconded by Ron Capozzi, to switch the Transfer Station's electric supplier from CL&P to Con Edison Renewables, providing it is a 12 month lock-in/fixed

rate plan with an option to opt out without a fee. The motion passed five to two, with Ron Capozzi, Chris Flanagan, Frank Petrella, Dom DelVecchio and Jim Gibbons voting in favor, Al Raczka and Bob Czarnecki opposed.

Mr. Raczka and Mr. Czarnecki noted that they were not opposed to utilizing a renewable resource plan, but simply felt the Board should opt for the additional savings offered by Verdi.

Other Business

Transfer Station Lap Top: In response to a question from Al Raczka, Bob Matuskiewicz stated that one DM IAAB employee utilizes the lap top to input tonnage data. The computer does not have internet access.

DMIAAB Contract: In answer to a question from Ron Capozzi, Chairman DelVecchio noted that the 40 year contract between Durham/Middlefield to operate the transfer station expires in the fall of 2011. At some point soon the two towns will likely form a committee to review the contract and make suggestions as to changes or cancellation. The Board is prepared to provide this committee all necessary records.

Rain Barrel Distribution: Chris Flanagan reminded members that free rain barrels will be distributed on Saturday, starting at 9:00 AM on a first come basis.

Approval of Minutes: *A motion was made by Bob Czarnecki, seconded by Al Raczka, to approve the April 15, 2010 minutes with the following change: page 2, Line 3, eliminate the words 'for' and 'delete'. The motion passed unanimously.*

Adjournment: *A motion was made by Chris Flanagan, seconded by Ron Capozzi, to adjourn the meeting at 8:15 PM. The motion passed unanimously.*

Respectfully submitted,

Trish Dynia
Recording Secretary

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