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Office of the Town Clerk

**DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT
ADVISORY BOARD**

Special Meeting Minutes
Wednesday, February 4, 2009
Revised

*Revisions appear in **BOLD, RAISED CAPS**.

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

Roll Call: Members present: Ron Capozzi Dom DelVecchio, Jim Gibbons, Bill Lintz, Pete Neidhardt, Frank Petrella and Al Raczka. Staff present: Site Manager Bob Matuskiewicz and Recording Secretary Trish Dynia. Others Present: Tom McNamara.

Budget Forum 2009/2010: The Chairman distributed copies of the proposed budget. Members requested adjustments to various line items in order to reflect the unexpected costs associated with bottle, can and paper recycling as well as anticipated expenditures for truck repair/purchase. The budget must also take into account a possible fine due to the recent consent order and reflect a 0% increase in the overall budget. Dom will make changes as discussed and represent at the regular meeting on February 19, 2009. Members also discussed ways in which courant costs could be offset by additional revenues.

Storm Water Permit: The agency reviewed a Consent Order received from Connecticut DEP regarding a notice of violation dated June 26, 2008. The Consent Order sets out a series of steps the agency must take in order to bring the site into compliance with state regulations. The proposed Supplemental Environmental Project may require the expenditure of \$41,000 from the agency's Extraordinary Expense line item. Dom reported that Durham First Selectman Laura Francis has tentatively scheduled a meeting (Wednesday, February 11, 2009) between **DEP** and Town Planner to discuss options.

Adjournment: There being no further business, Chairman DelVecchio adjourned the meeting at 8:45 PM.

Respectfully submitted,

Patricia Dynia
Recording Secretary

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