## May 11, 2023 Solid Waste Committee Meeting Minutes

Meeting started at 7:08

In attendance were Andy Scherer (AS), Linda Cook (LC), Bram Litvinoff (BL) and Jordan Mueller (JM)

The meeting began with a brief introduction of new members. Terms for all members were established

Name	Length of term	Years remaining in	term Date of Term end
Andy Scherer	3 years	1	April 2024
Linda Cook	3 years	2	April 2025
Lily Terry	1 year	1	April 2024
Jordan Mueller	3 years	3	April 2026
Bram Litvinoff	2 years	2	April 2025

AS will assume role of committee chair and LC will continue as vice chair

Members decided to continue with the consensus model for decision making in meetings. The SWC will continue holding its meetings on the 2<sup>nd</sup> Thursday of each month at 7pm and will likely be in person for the foreseeable future.

Committee members review OML and discussed scenarios in which violations can occur. Given this is a 5-member committee, meetings of 3 people or more from the committee are not permitted under OML.

The committee approved minutes from April's SWC meeting

The committee discussed our charge as laid out by the selectboard.

The committee reviewed projects and initiatives that have been completed, are underway or will begin soon. Projects mentioned were improvement/updating of the transfer station website, an informational brochure, signage at the transfer station, Betterbin smart phone app, clothing collection bins, posting to the listserv, Q & A sessions, compost demonstrations, reviewing fees and revenues for the transfer station.

Future projects will be saved for another meeting.

AS will organize compost demonstrations for the late spring and early summer.

LC will contact SB Chair, Marcia Calloway, regarding the upcoming pricing of the transfer station stickers, trash cards and other fees. LC will ask when the SB plans to place this on the agenda and if the SWC can contribute in any way.

Meeting adjourned at 8:25pm