VOLUNTOWN/STERLING TRANSFER STATION

December 27, 2017

Regular Meeting
The Regular Meeting of the Voluntown/Sterling Transfer Station Commission was held on Wednesday, December 27, 2017 at the Transfer Station. Tracey Hanson, Chairman, called the meeting to order at 7:00 PM.

Members Present
Tracey Hanson, Russell Gray, John Firlik, Neil Cook, Fred Parker, Deborah Fletcher, Geoff Cooper

Officials Present
Steven Trahan, Transfer Station Operator

Citizens Present
None

Approval of Minutes Motion
A motion was made by (Neil Cook/Geoff Cooper) to approve the minutes of the meeting held on September 27, 2017 as submitted. Unanimously voted.

Citizens Comments
None

Correspondence & Announcements
A letter from Ronald Milovitsch was received with his resignation as an Alternate. Motion made (John Firlik/Geoff Cooper) to accept resignation. Unanimously voted.

Email received about: The United States Environmental Protection Agency is holding a free webinar on Thursday, January 25, 2018 1-2:30PM: Quality Matters- Free Resources to Support Plastic Recycling Programs.

Old Business
None

New Business Motion
A motion was made (Neil Cook/Russell Gray) to add the request by Steven Trahan to purchase a 30 yard dumpster to the agenda. Unanimously voted.

Motion
A motion was made (John Firlik, Tracey Hanson) to add the request for the Town of Voluntown Public Works department to use the transfer station fuel pump. Unanimously voted.

30 Yard Dumpster
Steven Trahan stated the need for a 30 yard dumpster and requested permission from the Commission to purchase one. Motion made (Geoff Cooper/John Firlik) to give permission for purchase of a 30 yard dumpster. Unanimously voted.

Town of Voluntown Use of Fuel Tank
Tracey Hanson stated that the town of Voluntown Public Works crew would like permission to use the transfer station fuel tank to put fuel in the skid steer that is used at the sand shed behind the transfer station. The town will reimburse the transfer station for what is used. Motion made (Russell Gray/Fred Parker) to allow the Town of Voluntown Public works to use the fuel tank and reimburse the transfer station. Unanimously voted.

Appointment of Auditor
A motion was made (Russell Gray/John Firlik) to appoint Sandra E. Welwood as Auditor. Unanimously voted.

Schedule of Meeting
A motion was made (Russell Gray/John Firlik) to accept the schedule of meetings. Unanimously voted.

Adjournment Motion
A motion was made (Neil Cook/Geoff Cooper) to adjourn the meeting. The meeting adjourned at 7:07 p.m. Unanimously voted. APPROVED

Date: 3/28/2018

Signature: Tracey Hanson, First Selectman