**Regular Meeting**
Chairman Russell Gray called the meeting of the Voluntown/Sterling Transfer Station Commission to order at 7:00 p.m. on July 30, 2014.

**Members Present**
Deborah Fletcher, Russell Gray, John Firlik, Fred Parker, John Gileau, Neil Cook

**Officials Present**
Steven Trahan, Transfer Station Operator

**Citizens Present**
None

**Approval of Minutes**
A motion was made (Neil Cook/John Gileau) to approve the minutes of the meeting held on March 26, 2014 as submitted. Unanimously voted

**Citizens Comments**
None

**Old Business**

- **Tire Disposal**
  A discussion took place regarding the disposal of tires at the Transfer Station. The Transfer Station will now be sending tires to Choice Tire LLC. A motion was made (John Gileau/Neil Cook) to charge a one dollar ($1.00) per tire disposal fee at the Transfer Station. Unanimously voted.

**New Business**

- **Take 2 Inc.**
  Take 2 Inc., send a report for the month of June 2014 showing a total of 5,328 pounds of covered electronic devices and 275 pounds of batteries were recycled.

- **Mercury Thermostats**
  Covanta SECONN of Preston forwarded a notice that mercury thermostats are banned from solid waste disposal effective 7/1/14. The Transfer Station does not accept these thermostats and directs residents to dispose of them at the scheduled Hazardous Waste days.

**Any Other Business**

- **NECCOG**
  Mr. Gray reported that he has been in contact with NECCOG regarding the possibility of establishing a Hazardous Waste Collection Station that would be open year round. NECCOG is considering a site in Brooklyn, Conn. Mr. Gray will keep the Commission advised.

**Next Meeting**
The next Transfer Station Commission meeting will be held on September 24, 2014, (7:00 P.M.) at the Transfer Station.

**Adjournment**
A motion was made (John Gileau, Neil Cook) to adjourn the meeting. Unanimously voted. The meeting adjourned at 7:20 p.m.

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**APPROVED**

Date: __________________    Signature: ________________________________
Russell Gray, Commission Chairman