

**MINUTES OF THE TOWN COUNCIL SOLID WASTE COMMITTEE
6:00 P.M. TUESDAY, MARCH 4, 2014
ROOM 210, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CT**

Present: Robert Oris, Chairman; Sylvia Nichols, Liz Linehan.

Staff: George Noewatne, Public Works Director; Walter Gancarz, Town Engineer.

1. ROLL CALL

The meeting was called to order at 6:00 p.m. The Roll Call was called and it was determined a quorum was determined to be present.

2. The group Pledged Allegiance to the Flag.

3. BULKY WASTE COLLECTION - EXECUTIVE SESSION

A MOTION was made by Ms. Nichols and seconded by Ms. Linehan that the group enter into Executive Session for the purpose of discussing Bulky Waste Collection negotiations and invite Mr. Noewatne and Mr. Gancarz. The vote was unanimous.

A MOTION was made by Ms. Nichols and seconded by Ms. Linehan to come out of Executive Session at 7:07 p.m.; that MOTION passed unanimously.

A MOTION was made by Ms. Nichols and seconded by Ms. Linehan that:

BE IT RESOLVED, that the Solid Waste Committee finds it is in the best interest of the Town to waive the bid for a Bulky Waste Collection and to approve the proposed negotiated contract with AJ Waste for said collection, and BE IT FURTHER RESOLVED, that the Solid Waste Committee recommends an appropriation of \$94,000 from the CRRRA Reserve Fund and an appropriation of \$200,000 from the Fund Balance for a total appropriation of \$294,000 for said Bulky Waste Collection.

The MOTION was approved by unanimous vote.

4. A **MOTION** was made by Ms. Nichols and seconded by Ms. Linehan to adjourn at 7:08 p.m.; that MOTION passed unanimously.

Submitted by:

Walter Gancarz