

SOLID WASTE MANAGEMENT COMMISSION

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PAUL MUNIZ

CHAIRMAN

**SOLID WASTE MANAGEMENT COMMISSION
SPECIAL MEETING Minutes**

TUESDAY, June 16, 2020- 5:00 PM

Via ZOOM Meetings

RECEIVED

2020 JUN 23 A 9:26

TOWNSHIP OF BRANFORD
BRANFORD, CONNECTICUT

1. Called to Order 5:05 pm. Present: Muniz, Brown, Barbour, St. Thomas
2. Chairman's Report
 - Inter Community Agreement: Chairman reported First Selectman request to consider recommendation to approve proposed participation on Inter-Community Agreement with other municipalities and the Bristol Resource Recovery Policy Committee. BRRPC Executive Director Mark Bobman was guest and described the legislative lobbying and advocacy role that BRRPC provides member towns. First Selectman Cosgrove participated in meeting and described function of BRRPC since Town entered direct contract with facility operator, Covanta. Commission acknowledged limited role of BRRPC in day-to-day operation of our material disposal contract but saw value in access to legislative resource. Motion to approve participation by Barbour, seconded by St. Thomas, all in favor.
 - Recycling materials contamination charges: Commission recommended that Town make payment at contracted rate for all tonnage delivered, year to date and in arrears that are supported by proper format invoices. Withhold any upcharge payment for materials that have not been properly documented to be inconsistent with intended material description, or that have not been properly invoiced.
 - Staffing Status Update: Offer has been made to candidate to fill Sustainability and Compliance Manager position. Expected start date in July 2020.
 - "Earth Matters" Recycling Flyer Update: Draft text with revision to some recycling materials has not been finalized; will be completed by new hire. First Selectman to confirm ability to edit and mail in July 2020.
3. Collection Study RFP Development: Mike Barbour to assist Paul Muniz in communication with CCM to obtain economic information.
4. Motion to Adjourn by St. Thomas, seconded by Barbour, adjourned at 5:44.
5. Next meeting, July 14, 2020, method to be determined.