

# Pownal Solid Waste and Recycling Committee

## February 4, 2021 Public Proceeding Minutes Approved

Members present: Lesley Taisey; Theresa Lofgren; Heidi Richards; Andy Wyatt; Zac Cote  
Members absent: Will Johnston  
Guests: Andrew O'Brien of the Select Board

1. A quorum was established. The meeting was called to order at 5:03 PM with Ms. Richards in the role of Chair. Mr. Wyatt will record minutes.
2. Mr. Wyatt provided draft minutes for the April 15, 2020 meeting. These were reviewed and approved as written, with all voting in favor.
3. Mr. Wyatt gave a description on how to arrive at values for a proposed budget for the next fiscal year. The Solid Waste and Recycling budget includes six expense lines and two revenue lines. Each requires gathering data from various sources (e.g. Town Administrator, suppliers, service providers, etc.).
4. Committee members accepted responsibility for gathering data to support proposed budget numbers, as follows:

### EXPENSE

- |                                       |                  |
|---------------------------------------|------------------|
| a. 050-021 ECOMAINE TIPPING FEES      | - Heidi Richards |
| b. 050-022 SOLID WASTE HAULING        | - Lesley Taisey  |
| c. 050-023 SEPTIC CONTRACT            | - Lesley Taisey  |
| d. 050-024 POWNAL PRIDE DAY           | - The Committee  |
| e. 050-025 PAYT BAGS                  | - Andy Wyatt     |
| f. 050-026 ECOMAINE TIPPING RECYCLING | - Heidi Richards |

### REVENUE

- |                               |                   |
|-------------------------------|-------------------|
| a. 050-001 - BAG SALES        | - Theresa Lofgren |
| b. 050-002 - METAL COLLECTION | - The Committee   |

For each, Mr. Wyatt will provide, via email, a view of how he has done this in recent years. We'll try to have this work done and ready to consolidate onto a budget proposal worksheet during the next meeting.

5. Ms. Richards notified the committee that the demands of her work at the school will prevent her from fulfilling the role of committee chair. This item was tabled and will be addressed during the next meeting.
6. The meeting will be held at 5:00 PM on February 16, 2021.
7. Mr. Wyatt made a motion for adjournment. Mr. Cote seconded. The motion passed with all in favor. The meeting was adjourned at 6:03 PM.

Respectfully submitted,  
Andy Wyatt

\* Zac Cote \* Will Johnston \* Theresa Lofgren \*  
\* Heidi Richards \* Lesley Taisey \* Andy Wyatt \*