

Town of Bowdoinham
Solid Waste Committee Virtual Meeting
June 30, 2020 at 5:30
Minutes

Attending: Bryan Benson, Tony Lewis, Cathy Curtis, Lisa Wesel, Tessa Kingsley, Patrick McDonough, Susan Drucker, Susan Brown, Betsy Steen, David (and Alison?) Berry, Jeremy Cluchey

1. Meeting called to order by Tony Lewis. Quorum established.

2. Tony Lewis, Select Board Chair, tasks the Committee to the following:
 - a. Overseeing protocols for keeping the Recycling Barn open during the pandemic.
 - b. Containing expenses for the recycling program and problem-solving curbside pick-up contamination.
 - c. Addressing the condition of the barn after the Select Board has reviewed inspections and reports and discussed their findings with David Berry.

3. Nominations of officers:
 - a. Susan Drucker nominates Cathy Curtis for Chair; seconded by Lisa Wesel. Accepted by Cathy Curtis.
 - b. Tessa Kingsley nominates Lisa Wesel for Vice-Chair; seconded by Cathy Curtis. Accepted by Lisa Wesel.
 - c. Tessa Kingsley nominates Susan Drucker for Secretary; seconded by Lisa Wesel. Accepted by Susan Drucker.

4. Tony Lewis overviews officers' responsibilities and requests the Committee establish regular meetings that can be listed in the town calendar.

5. Bryan Benson, as town/committee liaison, will set up and record Zoom meetings, answer Committee's questions, provide documents requested by the Committee, and report back to Town Manager.

6. Tony Lewis requests that members who have not been sworn in do so before next meeting.

- 7.** Questions regarding certain documents:
 - a. Historical documents (available from Town Manager)
 - b. Financials regarding current markets (Bryan Benson will provide)
 - c. Financials regarding town costs (Bryan Benson will provide)

- 8.** Committee establishes Wednesdays at 5:30 for meetings. Regularity will be determined during first meeting on July 8th.

- 9.** Betsy Steen asks if she could receive copies of Minutes and other relevant information as a non-committee member. Lisa Wesel volunteers to forward documents.

- 10.** Betsy Steen asks if the Recycling Barn has a mission statement. Tessa Kingsley is interested in the Committee looking into this.

Meeting is adjourned at 6:15.