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 liasion, 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 a. Historical documents (available from Town Manager)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.