MINUTES OF THE TOWN OF BARNES TRANSFER SITE COMMITTEE MEETING Thursday October 1, 2015

*Meeting called to order. *Members present: Gene, Paul, Bob, Greg, Tom K. Tom E. *Verification of Public Notice posted.

Agenda Items

Motion to Approve the Agenda by Greg and seconded by Gene.

Motion by Bob and seconded by Greg to Approve minutes from the September 11th meeting.

*Security System: Working great. Discussion included trenching a power line to a pole out by the recycling bins. Bob will contact Larry R. to establish cost and time frame.

*Fence repair: Tabled for now, we will address this in the spring.

*Signs from Republic Services: Let messages but no response yet.

*Garbage Bag Sizes: Motion by Greg and seconded by Gene recommendation to the Board that our two bag sizes be 13 gallon and 40 gallon.

We will display and full 13 gallon bag and a 40 gallon bag as examples of our \$2 and \$3 bag sizes. Greg will fill bags for display.

*Relocate the driveway to the brush/limbs area to eliminated wash out road repairs after every hard rain. Bob Lang will handle this in the spring.

*Transfer Site Hours of Operation: Motion by Gene seconded by Greg –recommendation to the Board that transfer site hours of operation be from 8:00 a.m. to 2:00 p.m. each day of operation Summer – Wednesday, Saturday, Sunday Winter—Wednesday, Sunday. We would like this to be effective November 1, 2015.

*Set next meeting date. We did not set up a meeting date—left up to committee members if something comes up we will schedule a meeting.

*Motion to adjourn by Greg and seconded by Gene.