

**Town of La Pointe
Materials Recovery Facility (MRF) Work Group
Tuesday, May 5, 2020 at 9:00 a.m.
Hosted at Town Hall via telephone conference.
Minutes**

Members present via telephone: Michael Childers, Michael Brenna, Joe Scarry, Gwen Smith Patterson and Chuck Irvine
Members absent: Michael Collins and Norm Castle
Staff present via telephone: Lisa Potswald, Town Administrator

1. Call to Order/Roll Call

The MRF Work Group meeting was called to order by M. Childers, Chair on Tuesday, May 5, 2020 at 9:01 a.m. A quorum of the committee is present as shown by members listed above.

2. Public Comment

None

3. Minutes of the following MRF Work Group meeting to be considered for approval:

A. April 21, 2020

Motion by M Brenna, second G. Smith Patterson to approve the MRF Work Group minutes of April 21, 2020 as presented. All in favor, all aye. Motion Carried.

4. General Updates and comments from Work Group members.

A. Financial Analysis

J. Scarry asked for help from members for the following sections of his report:

Summarization of survey results – G. Smith Patters

Financial information – L. Potswald

Special intake items – T. Pallas

Composting – M. Brenna

Public Education – L. Potswald

Recyclables – C. Irvine

Transportation Costs – L. Potswald

J. Scarry will contact each person via e-mail to schedule time to collaborate and hopes to have a draft summary completed by the next meeting.

B. Community Outreach

- 438 surveys were received by the April 30th deadline. All have been entered into Survey Monkey. L Potswald will e-mail the final summary to the work group.
- Discussion on comments received on surveys.

C. Report to Town

Consensus that the final report should be completed by the end of May.

D. Other updates

- Discussion on the impact on the MRF with summer being cancelled.

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- Discussion on how to present composting options in the final report.
- M. Childers let the committee know a community member contacted him regarding helping with junk vehicle removal.

5. Public Comment

None

6. Set Next Meeting Agenda and Date

Next meeting scheduled for Tuesday, May 19, 2020 at 9 a.m. via telephone.

7. Adjourn

Motion by G. Smith Patterson and J. Scarry to adjourn. Meeting adjourned at 9:41 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented May 19, 2020. Dorgene Goetsch, Clerical Assistant