

**Town of La Pointe
Materials Recovery Facility (MRF) Work Group
Tuesday, June 2, 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 and Norm Castle
Members absent: Michael Collins
Staff present via telephone: Lisa Potswald, Town Administrator
Ted Pallas, MRF Supervisor

1. Call to Order/Roll Call

The MRF Work Group meeting was called to order by M. Childers, Chair on Tuesday, June 2, 2020. 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. May 26, 2020

Motion by M. Brenna, second by G. Smith Patterson/ to approve the MRF Work Group minutes of May 26, 2020 as presented. All in favor, all aye. Motion Carried.

4. Review and Finalize Report to Town

- Discussion on the recyclables section of report ~~distributed~~ *distributed* by J. Scarry via e-mail.
- Survey of members to move toward final report; all member ready to have J. Scarry prepare a draft of final report. Final draft to be reviewed at next meeting.

5. US Dept. of Agriculture – Community Compost and Food Waste Reduction Pilot Program discussion and/or recommendation to Town Board

- Discussion on an e-mail distributed to the Committee via Barb Nelson regarding a grant opportunity for composting.
- L. Potswald will investigate details of this grant which is due 6/26/2020.

6. Public Comment

None

7. Set Next Meeting Agenda and Date

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

8. Adjourn

Meeting adjourned at 10:00 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant. Minutes approved as corrected (errors struck through, corrections in italics) June 9, 2020. Dorgene Goetsch, Clerical Assistant