

TCSWMO Dump Trucks Sub Committee MEETING
Zoom
February 15th, 2021

The following directors were present: Peter Beckett, Charles Garrigan, Tom Pitzi, Don Thebeau. Norman Casas was unable to attend.

Also present was David Stanley, Facility Manager.

Meeting opened at 6:33pm.

1. Approval of minutes. Proposed by Beckett, seconded by Pitzi. Approved by Garrigan, Pitzi, Stanley, Beckett, Thebeau.

2. Adjustments to agenda. None.

3. Follow up items from last meeting. None.

4. How to proceed with getting comments on proposals from MMA, Roger Therriault, DEP and DOL

Decided to approach MMA, DEP and DOL first to get their feedback before approaching Roger as it is expected he would want to see their comments first. Tom suggested taking the proposals in our meeting minutes of the 25 Jan and using those as the basis for the letter without the pros and cons. David mentioned that the dump truck should be a 3yd truck which he thought we had mentioned in our previous minutes. The letter should cover requesting if they would approve any or all the options and ask for written feedback. We talked about the possibility of using Zoom to answer questions, but it was felt that this may not be feasible to get people to join us in the evenings, so this may have to happen by phone calls. Also asked if they would put any conditions on the options and suggestions on modifications to our policies to allow the options in writing. Peter to draft a letter and send to the committee to discuss at our next meeting.

5. Other. None

6. Next meeting. To be held Feb 22 at 6:30 via Zoom.

Meeting closed at 6:52pm