

**Town of Proctor Selectboard Special Meeting  
December 14, 2010  
2:00 – 3:15 P.M.**

**Board Members Present**

Rick Anderson, Chair  
Bill Dritschilo  
Susan Feenick  
Lloyd Hughes  
Dick Norris

**Other Guests Present**

Burt Clarino  
Randy Dapron, Casella Waste Management  
Bob Johnson  
Pierre Lachausse, Casella Waste Management

**Employees Present**

Steffanie Bourque, Town Administrator

**Agenda Items**

**I. Call to Order**

The meeting was called to order at 2:00 p.m.

**II. Curbside Program**

The Selectboard discussed options for implementing the “toter” program in Proctor for the curbside collection of garbage and recyclables with the representatives from Casella Waste Management (CWM). CWM proposed a 64 gallon tote for weekly collection of garbage, a 96 gallon tote for bi-weekly collection of recyclables in order to maintain service fees comparable to those under the existing contract. CWM indicated there would be flexibility regarding container size if some customers prefer smaller (e.g., 48-gallon) containers. CWM will prepare a draft contract for the “toter” program for the Selectboard’s consideration at their January 24, 2011 meeting. The contract terms will likely be for ten (10) years in order for CWM to recoup the upfront container costs. The contract will also include provisions for a unique identifier (i.e., hot stamp) on the curbside containers and replacement of damaged containers.

**III. Transfer Station**

The Selectboard discussed the implementation of the operational changes at the transfer station – revised permit program, bulky waste program, and costs for bagged household garbage.

Burt Clarino voice concerns about the \$10 annual cost for a permit. Bob Johnson voiced concerns about increased roadside dumping.

The Selectboard discussed whether to enact these changes or to present the new program as an article on the Town Warning. The Selectboard agreed to discuss this as well as the cost of the annual permit at the next FY12 budget meeting.

**IV. Adjourn**

Bill Dritschilo made the motion at 3:15 p.m. to adjourn the December 14, 2010 Selectboard special meeting. The motion was seconded by Lloyd Hughes and unanimously approved.