



2013 TOWN OF FAIRFAX

EMERGENCY MEETING OF THE SELECTBOARD
"RECYCLE BINS"
DECEMBER 10, 2013
11:55 AM

(The purpose of the meeting was to discuss obtaining recycle bins. The meeting was held at Vice-Chair Chris Santee's home and warned on the two town websites approximately two hours prior to the meeting.)

The minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to the original minutes. If you, the viewer, wish to personally see those changes, you will need to go to the Fairfax Town Office to view those changes as written on the original paper copy.

Selectboard Members Present: Randy DeVine, Chair; Leebeth Ann Lemieux and Chris Santee, Vice-Chair. Stacy Wells, Adm. Asst. was also present.

Public Present: N/A

Call to Order: Randy called the meeting to order at 11:55 am.

An "emergency meeting" was called to discuss recycle bins. As of 1/1/14, we will be contracting our trash and recycling with Duffy's Trash & Recycling. We were told by Casella that they would be picking up their trash bins the last pick-up 12/31/13. A call has been placed to David Allen, General Manager, Casella, asking if we would be able to purchase the recycle bins that the residents are presently in possession of. We are waiting to hear back from Casella.

*Chris made the motion to accept a capped price of \$10.00/bin, or less. The motion was seconded by Randy. Discussion: The Board members placed a call to Casella. Mr. Allen asked for more time to work on the numbers. In the meantime, Chris put a call into Duffy's asking them to extend the deadline on the price that they quoted us for recycle bins. Joe Trask agreed to extend the deadline. All variables were discussed as well as how to distribute the 1200 new bins should we go with Duffy's. While we were awaiting a return call from Casella, we discussed conducting employee evaluations and raises as well as more line items on the Profit & Loss statement. David Allen called with a price of \$14,117.00, which was under the price that the three board members present had established prior.

12.10.13 Emergency SB Meeting Cont.:

Chris stated that we should end the discussion and move ahead with the price quoted from Casella, Ann concurred. All were in favor of accepting Casella's price of \$14,117.00 with a vote of 3-0 (Randy, Chris and Ann). Casella will send an invoice payable in thirty days. Chris will call Joe Trask at Duffy's of the outcome of the meeting.

Adjourn:

1:22 pm.: *Ann made the motion to adjourn the "emergency meeting"; seconded by Chris. The motion carried with all members in favor 3-0.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst.

Randy DeVine, Chair
Town of Fairfax Selectboard

RLD/sw