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March 23, 2011

Present was Robert J. Garrity, James M. Tomaszewski, James C. Lehan, and Jack Hathaway, Town Administrator. Also present was Robert McGhee, DPW Interim Director and Karen Mitnick, DPW Executive Assistant.

The meeting was held in the DPW Director's Office at Town Hall. Rob Garrity called the meeting to order at 10:00 a.m.

There was discussion on the status of the Solar contract. Questions on cost savings, capacity and credits.

There was discussion on ways to increase savings. The school is also on Constellation. Current schools are 40% of usage. We are continuing negotiations. Could we add any additional land to increase output.

Discussion about CPC plans for landfill. Jim L. will visit reconsidering this plan and considering utilizing the Gump property instead.

The DPW has reduced their budget by 4% from prior year. Will have additional \$65K revenue from inspection services next year.

Check with Planning Board to ensure developments set aside sufficient funding for inspections - FY12 - \$25K projected revenue. Inspections for road work – 6 months of work - \$40K of revenue.

We need to survey our assets to evaluate how to maintain them.

Snow and Ice expense for FY11 - \$534,216. Deficit - \$410,569.21.

Transfer Station will not open on Friday. Will use resources to benefit.

There was a long discussion about the Stretch Code. We should set up a meeting with Builders and Energy Committee. Invite them to our meeting on April 5<sup>th</sup>.

At 11:00 a.m., being no further business, Jim Lehan moved to adjourn the meeting. Rob Garrity seconded, and it was **so voted**.

This is a true and accurate report of the Special Meeting of March 23, 2011.

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James C. Lehan, Clerk