

## TRURO SMART (PAYT) PROGRAM COMMITTEE MEETING

(SMART-SAVE MONEY AND RECYCLE TRASH)  
(PAYT-PAY AS YOU THROW PROGRAM)

Truro Town Hall  
12-11-14

minutes

Attendance: Rae Ann Palmer, Truro Town Admin., Tracey Rose-BOH Rep., Bob Weinstein, BOS Rep., Roberta Lema, FINCom Rep., Pat Pajaron, Health Agent, Jay Norton, DPW Director, Normand "Tippy" Scherer, Recycling Committee Rep., Axel Schmidt, Member At Large, Katherine Black, Member At Large

Absent: Thomas Cummiskey, Member At Large

(Tracey Rose offered to Chair this first SMART meeting until ELECTION OF OFFICERS Agenda Item was completed. Tracey Rose also offered to take the minutes for this first SMART Committee Meeting until respective SMART Clerk got established. All present members accepted this temporary situation).

Tracey Rose opened the meeting @ 3:04 pm.

Election of Officers:

Roberta Lema nominated Tracey Rose for Chairperson of SMART Committee. Axel Schmidt seconded the nomination. Tracey Rose accepted the nomination. Bob Weinstein nominated Normand "Tippy" Scherer for Vice Chair of SMART Committee. Tracey Rose seconded the nomination. Normand "Tippy" Scherer accepted the nomination.

Tracey Rose nominated Kathy Black for Clerk of SMART Committee. Bob Weinstein seconded. Kathy Black accepted the nomination.

Roberta Lema made a **motion** to accept three stated nominations for Officers of SMART Committee. Axel Schmidt seconded the motion. Passed unan.

Bob Weinstein outlined for the members the protocol for taking minutes of meetings, organizing meetings and advertising/posting of meetings. He also commented on the Open Meeting Law and the need to always follow proper procedures.

Axel Schmidt questioned the taxpayer's ability to vote on implementing a SMART/PAYT Program. Tracey Rose briefly delineated for the Committee members the Board of Health jurisdiction of Truro Transfer Station per Town Charter. She also explained how this SMART Committee came to be (BOSelectmen creating the

*continued*

Committee per Town Charter and assigning a "Committee Charge"-what it will be responsible for) and commented on ultimate decision to implement a (potential) SMART/PAYT Program in Truro would be a Board of Health decision and not a Town Meeting vote. She continued to explain the official local governmental process would certainly allow taxpayers to speak at an appropriate time (as in Public Hearings) throughout such process. Tracey also reiterated that there is a significant amount of work and data that needs to be done and collected before any decision like this could be made.

DPW Director Jay Norton will compile some data from DPW records and bring to next SMART meeting.

Bob Weinstein shared with members the information that he has already gathered from the Town of Wellfleet as they are 12 months into their PAYT Program. Wellfleet has been extremely helpful in sharing their information from the beginning of researching a PAYT program as well as the sharing of their concrete data collected over the past 12 months since they started their PAYT program.

Tracey has information to share from the Seminar that she attended in Ashland MA sponsored by Department of Environmental Protection (DEP) on the subject of instituting PAYT/SMART Programs. That particular November meeting is available on-line and Tracey will share link with members. She will also include copies of information from the seminar to Committee Members for their packets.

Health Agent Pat Pajaron will forward Committee members contact information for the Barnstable County Representative, David Quinn.

Noelle Scoullar in the Truro Administrators office will copy all pertinent information (SMART Charge from Board of Selectmen, detail from neighboring towns on their SMART/PAYT programs, Brochure on Single Stream recycling, etc.) and make a packet for each SMART Committee member. SMART Committee Members agreed to go to Truro Town Hall to pick up packet for review on Tuesday, 12-16-14.

SMART Committee Charge from BOS states that SMART Committee will report their finding to BOS by May 1<sup>st</sup>, 2015. Most SMART Committee members agreed that the date may be too soon. Bob Weinstein, BOS Rep. said requesting an extension of time from the BOS most likely would be accepted. Others acknowledged Town Accountant, BOSelectmen and Town Administrative offices are currently in the midst of FY16 Budget Reviews.

Committee Members agreed a once per month SMART meeting schedule would be sufficient..

Next SMART Meeting is scheduled fro January 22, 2104 @ 3:00 PM @ Truro Town Hall.

Bob Weinstein thanked everyone present for his or her participation.

At 4:14 PM Normand "Tippy" Scherer made a **motion** to adjourn meeting. Bob Weinstein seconded. Passed unan.

Respectfully submitted,

Tracey A Rose