

**Mountain Alliance Advisory Committee Meeting  
January 16, 2019 at 6:00 pm  
Randolph Town Hall, Conference Room A**

Attending: Adolfo Bailon (Randolph Town Manager), Tim Caulfield (Braintree representative), Corey Haggett (Brookfield representative), Kim Crosby (Casella Environmental Compliance Manager), Jeff Schultz (Northfield Town Manager)

The meeting was called to order at 6:11 pm.

**1. Status of Incorporation**

Mr. Bailon updated the committee members on his recent conversations with Paul Gillies in regards to Incorporating.

The committee discussed Mountain Alliance management options, such as the creation of a new position. Ms. Crosby agreed to create a job description. Mr. Bailon agreed to speak with Randolph Town staff about taking on additional duties as listed on the job description. Mr. Schultz asked what will be needed by each Mountain Alliance Town to complete the Status of Incorporation. Mr. Bailon agreed to ask Mr. Gillies for this information.

**2. Alliance Funds Management**

**3. Administrative fees for Membership and Assessment Process**

**4. SWIP Update**

Mr. Bailon briefed the committee on the Town of Randolph's Administrative Assistant's work on the SWIP Grant, and provided information on the potential new amount to be requested by the Town of Randolph from the SWIP Grant.

Ms. Crosby said that the SWIP Grant funding amounts are formula based on population, and may not be possible to change. Ms. Crosby talked about the Vermont State Legislature's efforts to make Household Hazardous Waste (HHW) recyclables manufacturer based, which would potentially mean no future fees for Mountain Alliance.

**5. HHW Days**

Mr. Schultz offered to commit to roughly \$2000.00 towards the Northfield HHW Events. Mr. Haggett asked for the amount of what each member of the Mountain Alliance paid last year, and if the invoices were sent separately, or on the same bill. Mr. Bailon agreed to speak with the Town of Randolph's Treasurer and Finance Department to get this information.

Mr. Schultz asked what the options are for the fourth HHW Event. The committee said that it will probably be held in Northfield, and that there will be two events in Randolph and two events in Northfield.

Mr. Schultz asked when the SWIP Grant Application is due. Ms. Crosby said that we are waiting

for a Materials Management Plan from the State, so there is still time.

**6. Other Business**

**a. Infrastructure of Randolph Transfer Station**

The committee discussed a potential ADA issue at the Town of Randolph (TOR) Transfer Station. A Braintree resident submitted a complaint. Mr. Caulfield briefed the committee on this complaint, and it was agreed upon that a bin is to be placed in an acceptable/handicapped location in order for the TOR Transfer Station to remain ADA compliant.

At this time, Ms. Crosby shared a general update on Casella's landfill permitting process. Ms. Crosby asked the TOR for a letter of support for Casella's landfill project in the Northeast Kingdom. Ms. Crosby agreed to send contact information for the addressee.

**7. Adjournment**

The meeting adjourned at 7:00 pm.