

**Minuteman Household Hazardous Product Committee
Meeting Minutes
Tuesday, March 5, 2019**

Present: Elaine Carroll (Chair) Lincoln; Nancy Carroll, Concord; Heidi Porter and Katharine Dagle, Bedford; Erin Olson, Watertown; Mary Beth Calnan, Belmont; Robert Beaudoin and Elizabeth Mancini, Lexington; Charlotte Milan, Arlington;

The meeting of the Minuteman Household Hazardous Products Committee was called to order at 2:35 PM at the Lexington DPW, Room 221.

1. Review of new contract, Elizabeth was present for clarifications- discussion on non-member price of \$85.00, ¼ carload pricing would be included. Motion to accept and voted unanimously for Elizabeth to sign new contract.
2. Minutes from February 19, 2019 were approved
3. Next meeting April 9, 2019
4. Discussion on getting a RFP out after July for 2020. Formed a subcommittee for this- Sarah, Rod and Heidi. State contract won't be out until the fall, but we need a RFP ready to go before that date.
5. Mary Beth will write letters to Woburn, Medford and Tewksbury to inform them of price increase. Need to also change it on website in bold red font. Sign at the entrance to event should also have pricing.
6. Look into applying for a grant thru the SMART grant from DEP for compactors.

Motion to adjourn a 3:25 PM

Submitted by Mary Beth Calnan, Town of Belmont