<u>Present:</u> Sup. S. Reiter; Council Members A. Bax; M. Marra; E. Palmer & R. Winkley and Town clerk C. Brandon.

The Supervisor opened the meeting and distributed from Modern Landfill Inc. a submittal to the Town which contained the following information.

- 1. Request to modify Lewiston Law 24C-15C(6)(b)
- 2. Request for Construction Permit pursuant to 24-C-7B (2)(b) for a Footprint Modification
- 3. 3. Recognize Increase in Waste Acceptance Rate
- 4. Recognize Operation of a Compost Facility
- 5. Recognize Creation of a Sewer Connection to Accept for Disposal Leachate and Condensate from Modern Landfill
- 6. Recognize Additional Recreation Facility Improvement
- 7. Recognize Additional Community Education Efforts

Sup. Reiter also presented to the Board copies of the law.

Winkley MOVED to hold a Public Hearing on October 25, 2010 at 5:30 p.m. to modify Lewiston Law 24C-15C (6)(b). Seconded by Marra and carried 5-0.

The Board discussed issues related to tonnage, tipping fees, sludge costs, truck traffic, traffic officers, garbage fees, recreation and an audit.

The Supervisor was directed to speak to Modern with specific questions and report back to the Board.

Winkley MOCED to exit Executive Session. Seconded by Marra & carried 5-0.

The Board adjourned the meeting at 5:30 p.m.

Respectfully Submitted and Transcribed by:

Carol J. Brandon Town Clerk