

**Solid Waste District Managers & ANR**  
**September 12, 2008**  
**1:30 - 4:30 pm**  
Mad Tom Notch Room, Osgood Building  
State Office Complex, Waterbury (Directions below)

**1:30 - 1:45**    **Introductions and Overview**  
Facilitators and Participants  
ANR's Role in the Process (Cathy Jamieson)  
Legislated Solid Waste Working Group Goals and End Product:  
- Evaluate ANR's Solid Waste Report and develop  
    "Recommendations to Implement and Improve Upon Report"  
- Incorporate Existing Work on Solid Waste into considerations  
- District Managers represented in Working Group  
Review Agenda

**1:45 - 2:30**    **Objectives, Boundaries and Process**

*Agreement on District Managers Goals and Objectives (Draft MOU) - Agree to focus on and limit to two key challenges:*

- 1) Economic Structure - Develop New Solid Waste Funding and Rate Structures
  
- 2) Infrastructure - Create more equitable programs statewide

*End Product - Use of Information*

- 1) Input into Solid Waste Working Group
- 2) Input into Solid Waste Planning Process - Solid Waste Plan Update

*Agreement on Working Group Process and Ground Rules*

- *Ground Rules*
- Full Participation
- Representation
- Focus on outcomes

**Set Next Three Meetings**

**2:30 - 2:45**    Break

**2:45 - 4:15**    **Discussion:**

- 1) What would new solid waste rate structure(s) look like:
  - create incentives for waste reduction

- fund appropriate waste diversion
- create disincentives for waste generation (e.g. PAYT)

2) How do we create more equitable programs (convenient and consistent services) statewide to educate, reduce waste, increase diversion (recycling and composting) and manage HHW, MSW and C&D waste? What infrastructure is needed through the state (at the public, private and non-profit level?)

4:15 - 4:30    **Wrap-up and Next Agenda**

**Directions to the Mad Tom Notch Room:**

From 89 take exit 10, head toward Waterbury. Take left on to Route 2, at 2nd set of lights turn right on to Park Row. After the stop sign, go straight. The Osgood is the first building on the left with parking on the right. The Mad Tom Notch Room is on the ground floor of the Osgood building.

