

## Approved Sanbornton SW Committee

March 21, 2016 Meeting

Call to order at 5:30 at the meeting room in the Sanbornton Fire Department

Adjourned at 6:50 pm

In attendance: Tara Mae Albert, Lynn Chong, David Swanay, Andy Sanborn and Jeff Burns, John Olmstead (BOS) arrived late from another meeting.

At the start of the meeting Tara moved to allow alternates to vote and Jeff seconded the motion. The motion passed unanimously.

### Meeting Schedule

- Tara suggested having a 2 hour regular meeting on the 3<sup>rd</sup> Monday of the month and then to negotiate a second meeting as necessary.
- Jeff agreed especially for the short term to have two meetings with the second meeting to be negotiated by the committee.
- Dave feels that we need two meetings a month due to the nature of how fast decisions are being made.
- Bob (in absentia) voted for one 2-hour meeting before the suggestion for negotiating a second meeting.
- The members in attendance voted to have two meetings a month until Mid-June for a minimum of 3 hours a month.

### Meeting Minutes

Jeff made a motion to accept the minutes from the March 7<sup>th</sup> meeting, Dave seconds. Tara abstained because she was not in attendance, however, everyone else voted in favor.

### Sub-Committees

- Permitting and Policy: Tara will take over the permitting and policy group. Also, in her new position as SWOT for DES she will be conducting site visits at transfer stations so she will keep an eye out for ideas.
- Resources: Andy and Jeff visited the transfer station with the assistance of Mike Adams to take inventory of equipment and other assets.
  - 2 Bailers. Currently not used due to single stream.
  - Manual glass crusher, 1 compressor, 2 kerosene heaters, 1 fork lift, 1 front loader/backhoe, hand pallet jack (manual)
  - Recycling Building 38'X50'
  - 2 Truck Docking Stations
- Finances: Bob and Dave did some research on the finances of the TS. Dave presented a listing of the numbers for FY'15 and where we are currently in FY'16. Brian stated that there is a

\$14,000 billing discrepancy at the fault of NRRA so those numbers will not officially be a part of the minutes until we have accurate numbers.

- Expenditures come from contract services, employees, repairs.
- NRRA provides monthly costs sheets and yearly cost sheets for recycling and other costs from specific waste streams. Specific waste streams include Construction & Demolition (C&D), Refrigerants, Tires, Recycling, and Electronics.
- Income comes from bags, stickers and other bulky wastes or e-wastes brought in by residents.
- Numbers indicated that the Transfer Station is in the black and is not losing money.

New Selectmen and member of the SW Committee

- John Olmstead came to the meeting and discussed his goal as a selectman. He would like to listen and work with us with an open mind. He will relay information back to the selectmen. He had some thoughts to resolving the metal pile.

### **Off Agenda Discussion**

There were others in attendance at the meeting who voiced opinion on prices of recycling and other items. Brian Bordeau, Kevin Austin, Mike Adams and Rachel

- Discussion regarding glass crushing and the partnership with NRRA. Currently, glass is \$50 a ton less than single stream.
- Grant Funding for Used Oil Activities through DES. Can cover many different such as used oil furnace, recycling and fencing around storage areas. Application needs to be in by July 1 to have an option to acquiring funding. Max is \$2,500.
- The metal pile came up again because there was a sign at the TS the weekend prior that did not follow the December vote by the town. Many suggestions were given including: putting up a sign giving residents the option to put the metal in a pile or the dumpster; creating 3 or 4 separate piles so the metal can be sorted by type; remove the dumpster all together; charging anyone who takes metal out of the facility by the pound.

Next Meeting Scheduled is April 18<sup>th</sup>.

**Amendment:** Lynn requested to add the following: Next meeting, 5:00 April 4, Monday. We were hastily leaving because the firemen needed the space, but our next negotiated meeting would be in Town Offices, the 4th. It's one hour we'd have before Old Home Day meets in the same seats at 6:00, and we did that once before, so hopefully no surprise and workable for all or most.