

Sanbornton Solid Waste Committee (SWC)

September 19, 2016 Meeting

Call to order at 5:42 pm

In attendance: Tara Mae Albert, Lynn Chong, John Olmstead (non-voting member), Jeff Burns, Jennifer Holt, Donna Schimming (alt.), Andrew Sanborn (alt.)

Voting Members

Lynn makes a motion to give Andrew voting rights for this meeting. Jen seconds. Unanimous 'ayes'.

Previous Minutes

- Andy moves to accept the minutes. Lynn seconds. Unanimous 'ayes'.

Ideas for Transfer Station - brainstorming

- Dog washing – Donna will look into this and have information at the next meeting.
- Air Station: what is the cost? - Andy will look into air and have information at the next meeting.
- Vacuum Station: what is the cost? - Lynn will look into air and have information at the next meeting.
- Cameras to be installed at Transfer Station & Parks & Recreation Center – the BOS has already made a motion on this and they will be installed.
- Fencing around TS – snow fencing
- Rumble strips to slow people down
- Defibrillator: Discussion that this might be more of a liability than an asset
- First Aid Kit: There is no first aid kit at the TS. Employees have been advise to have residents go to the hospital for treatment. Discussion that this needs to be addressed IMMEDIATELY. John will take care of this within the week and SWC will stay tuned for update.
- PIV Code: The TS computer needs to be encrypted.
- Cement for metal pad? Talk with BOS about this issue.

New Hampshire the Beautiful

- Coordinate with the selectmen for design of signs but BOS does not need to approve
- Funding has to come from donations or highway department budget or "point system". How many points does Sanbornton have?
- Donna volunteered to work with TS Operators for signage. Andy voted to recognize her action to volunteer. Jeff seconded the motion. Unanimous 'ayes'.
- We need to discuss the types of signs that are needed at the facility with Kevin. also, take inventory of the signs that are currently at the facility.

Financials Update – SWC Deferred until Dave and Bob can be in attendance.

New Compactor

- BOS will only approve a new compactor with a 3-year warranty.
- 8 different companies regarding compactors
- RFB for electrician to install a new compactor. Andy will act as a consultant.
- Still waiting on Casella's bid.

Budget

- SWC needs a budget for training and postage
- Andy made motion to request that the Town Administrator add \$200 for postage & supplies and \$100 for travel/training for the SWC. Jen seconded the motion. Unanimous 'aye'.

Other

- Jen will update on pamphlets
- Jeff will find out the type of water at the facility.

Next Meeting

- We did not talk about intermediate meeting.
- October 17th, 5:30-7:30.

Adjourned at 7:03 pm.