

Sanbornton Solid Waste Committee

(SWC) February 20, 2017

Meeting

Call to order at 5:40 pm...late due to room access

In attendance: Tara Mae Albert, Andy Sanborn (alt.), John Olmstead (Sitting Member of BOS), Jeff Burns, Dave Swanay, Jen Holt, Bob White (alt.)

Towns People: None

Tara made a motion to allow one alternate to vote so that we could have a quorum. Jeff seconds the motion. All unanimous that Andy Sanborn have voting rights for the meeting.

Approve Previous Minutes

- December 19th – Andy makes motion to approve as written, Jeff seconds. Unanimous.
- January 16th – John makes a motion to approve as written, Jeff seconds. Unanimous.
- January 30th – Andy makes a motion to approve as written, Jen seconds. Unanimous.

Discuss “Coffee with SWC”

- Jeff
 - Surprised at the number of people.
 - Realized how much we should ask for the public’s input
 - The town needs younger people to participate and we need to figure out how to get them involved.
- Dave
 - Same sentiments as Jeff.
 - We should seek outside help from residents when they offer.
 - Nice to have the budget committee in attendance
 - Encouraged on the discussion regarding the concrete pad
 - Suggest that Jeff have a meeting with Kevin to discuss the specs.
 - We need to understand exactly how the compactor is being paid; look at the capital improvement funds
 - Increase the newspaper articles and online information (John asked that we keep the BOS apprised of any articles)
- Bob
 - Emily Cann: suggested that we utilize her skills and drive to move projects forward. Everyone on the committee agreed
- Andy
 - What are we doing about the pad? Town meeting ...do we request an increase in the line item by \$3K for the pad.

- Can we make that option or would it upset the voters?
- Members of SWC need to go to the BOS – investigate if monies are available for facilities improvement.
- Andy said he would go to the BOS and request this. We would be remiss if we do not meet with them.
- Additionally, we need to meet with TS Manager to ensure that this is what he wants.

Review feedback from Residents after “Coffee with SWC”

- Motion by Jen to table until we can talk with Lynn who has all of the information. John seconded. Unanimous.
- **Action Item:** Tara email Lynn and request all comments from Lynn. Organize the information for the March meeting.

Primex Report

- Liability, safety...what is the plan in place?
- Tara makes a motion for each member to review the report and be prepared to make comments and suggestions at the March 20th Meeting. Discuss what has been done and what still needs to be done. Jen seconds. Unanimous vote.
- **Action Item:** Each committee member review the Primex report and prepare suggestions.

Copies of Information for Residents during “Coffee”

- Dave’s presentation and pamphlets
- This information has been uploaded to FB pages and is available online in the SWC Minutes.
- Questions from residents need to be answered and compiled.
- Suggest also having a summer “Coffee”

Other Business/Future Goals

- How to move away from Single Stream – need to bring a proposal to Kevin & Brian
- Meeting with Briand & Kevin to discuss June “Coffee”

Next meeting is March 20, 2017 at 5:30.

Adjourned at 7:00 pm.