

## Sanbornton Solid Waste Committee (SWC)

June 5, 2017 Meeting

Call to order at 5:35 pm

In attendance: Tara Mae Albert, Jen Holt, Dave Swanay, Bob White (alt.), Lynn Chong (Chair), Jeff Burns

Towns People: None

Vote on Role Changes

- During the previous SW Committee session, there was some question regarding a role swap between Lynn Chong (Chair) and Jen Holt (Vice Chair).
- Taking into consideration that Lynn Chong's summer is becoming busier with the other town committee's she sits on in addition to upcoming travel, the motion was made by Jeff Burns that Jen Holt become the Chair and Lynn Chong the Vice Chair of the SWC.
- There was some discussion amongst the members regarding what this would actually mean for the SWC; addressing task management; and considering how each Lynn and Jen feel about this change the question was called by Dave Swanay.
- The committee voted 'Aye' – 3 and 'Nay' – 2. The motion passed and the role reversal will stand. Jen Holt as the new chair and Lynn Chong as the vice chair.

Questions for other Transfer Stations

- The SWC has drafted a list of questions for four TS sites (Ashland, New Hampton, Ossipee & Tamworth) that have the approximately the same volume of recyclables as Sanbornton in order to compile data that could help shape the future of Solid Waste Management in Sanbornton including but not limited to the management of recyclables.
- The BOS has asked that the SWC provide those questions to them so that they can gather that information rather than the SWC Members go to the four TS in question.
- The SWC has come up with their list of questions in 10 categories (attached).
- Lynn moves to provide these questions to the BOS for them to send to the four facilities with a cover letter. Tara seconds the motion. The committee voted unanimously 'Aye' – 5.
- **Action Item:** Schedule a time to present the questions and the purpose of each of the sections to the BOS.
- While discussing these questions, topics also came up regarding the state of the recycling markets. Tara suggested that the SW Committee members may want to attend an NRRA M.O.M. Meeting to gather information. Sanbornton is a member and is invited to attend these meetings. Brian and Kevin are not always able to go so it might be an opportunity for the SWC Members to learn what are some successes at other TSs without actually visiting the sites.
- **Action Item:** Tara will send an email to the SWC with the information on the NRRA M.O.M. Meetings.

Meeting minutes from 5/15

- Lynn makes a motion to accept the 5/15 minutes as amended. Dave seconds. The committee voted 'Aye' – 4, 'Nay' – 0, and 'Abstained' - 1.

## Other Business

- Upon listening to a BOS meeting where comments were made that the Sanbornton SW Permit with NHDES was up to date and compliant, Tara compiled a timeline to bring to the BOS detailing the deficiency.
- She asked the SWC if she could go to the BOS as a SWC representative giving them the facts. There are new board members and a new Town Administrator and they need to be aware of the shortfall.
- SWC agreed that this would be something that the BOS should be made aware of and that they would also attend the meeting should there be any questions.
- **Action Item:** Jen will email Katie Ambrose to request a time slot for Tara to present this information.

Next regular meeting is June 19, 2017 at 5:30.

Adjourned at 6:35 pm.

DRAFT