

Sanbornton Solid Waste Committee (SWC)

October 16, 2017 Meeting

Call to order at 5:45 pm

In attendance: Tara Mae Albert, Jen Holt, Dave Swanay, Andy Sanborn (alt.)

Towns People: None

Jen made a motion for all alternates to have voting rights for this meeting, Dave seconded.

- The voting members of the committee voted 'Aye' – 3 and 'Nay' – 0. The motion passed and for this meeting all 7 sitting members will stand.

Previous meeting's minutes

- Andy made a motion to accept with amendment, Jen seconded. Voted 'Aye' – 4, 'Nay' – 0, 'Abstain' – 0.

BOS Updates

- In the process of looking for a TS Manager – 1st round of interviews complete and working on a 2nd round
- Katie North is the BOS liaison to the TS
- NRRRA password will not be given to the SWC
- The MSW Compactor is urgent. SWC has done their job of relaying the information to the BOS

NRRRA Market Updates and possible implications/opportunities for TSs

- Price of SS is jumping. We need to make sure that we have a contract
- MSW price is going up \$120 – ensure that Sanbornton has locked into a contract.
- On January 1, electronics are supposed to go up 8-10%. Again check our budget for this line item and ensure we have a contract locked in.
- On Nov. 1, electronics will be going up per pound. If Sanbornton has a load ready to go, we need to get rid of it.
- Grants: New Hampshire the Beautiful is at the end of this year's grant year and will be starting a new year in November. Sanbornton should apply for a grant to assist with the purchase of the MSW Compactor.
- Tara made a strong suggestions to relay this information to the BOS as soon as possible to let them know what is going on. She also strongly suggested that a Sanbornton representative attend the NRRRA monthly M.O.M. Meetings.
- **ACTION ITEM:** Jen will contact the BOS regarding the information above and as soon as possible given the budget has been submitted and this could cause for changes.

Updates of Committee Member Tasks

- Budget – Bob & Dave
 - MSW Compactor upgrade discussed
 - Budget is submitted and assigned SWC Members will be available for comments

- Cement Pad – Jeff
 - Did not discuss this line item because Jeff was not in attendance.
- Permit & Operating Manual – Bob And Tara
 - On hold until SWC Members receive template plans.
 - **Action Item:** Jen to check with Katie regarding the NRRRA Password.

Other Business

- None

Next regular meeting is November 20, 2017 at 5:30. ***Rescheduled to November 13, 2017

Adjourned at 7:00 pm.

DRAFT