

Sanbornton Solid Waste Committee (SWC)

August 21, 2017 Meeting

Call to order at 5:38 pm

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

Towns People: None

Jen made a motion for all alternates to vote. Tara Seconds. Discussion? – No. Opposed – 0; Passed - 3

Minutes for 7/17

- Jen read the minutes as printed as no copy was available. Jen moves to approve as written; Tara Seconds. Discussion? – No. Opposed – 0; Passed - 4

SWC Operating Guidelines

- Jen asked the members to bring their packets with them to every meeting.
- Jen made a motion to accept the guidelines. Discussion? – No. Opposed – 0; Passed - 4

SWC Mission Statement

- Bob made a motion to adopt. Second by Tara. Discussion? – No. Opposed – 0; Passed - 4

Old Home Day

- Lots of people asking for information on HHW Collection Events
- Many comments on how much “friendlier” and “nicer” it is at the TS
- Recommend having a booth next year.

Task Updates

- BOS Presentations/Meetings and Other Business (Jen)
 - Meeting on 9/5 to discuss metal container and pad for metal to the BOS.
 - Other members necessary for the meeting are Jeff and Andy.
 - Jeff will follow-up with Andy regarding this because he was not in attendance.
- TS Hazardous/Unsuitable Metal Container (Andy)
 - Andy was not present so we skipped this portion of the meeting.
- TS Budget preparation Update (Bob & Dave)
 - Bob deferred until the next meeting because Dave is not present at this meeting.
 - They are currently information gathering. They will be going directly to Brian with the news that Kevin (TS Manager) will be moving and has resigned effective the beginning of September.
- TS Cement Pad (Jeff)
 - Jeff provided specifications for the SWC to review. Looking for direction on who to go to next regarding materials and equipment.
 - Discussion of the blocks in the park and whether they are available for this project
 - SWC came up with the following:
 - Have Brian discuss what he wants?
 - Discuss Site Prep and how to proceed with activities.
 - Determine actual quotes – Where? Who? When?

- TS Operating Manual & Permit (Tara and Bob)
 - Very little has been done on this front. Tara provided a checklist from NHDES regarding and operating manual and what is required.
 - TMA is to provide Bob with approved PbN from other NH TSs for him to review and build.

Review and Discuss Checklist and Rules for Operating Manual and Permit

- Discussed moving from a Standard Permit to a PbN to give the facility the flexibility to operate per the markets.
- Operating Plan needs to be updated regardless of the permit. Checklists have been provided to the committee.

SWC Members to attend the 9/6/17 BOS Meeting at 5:00

- Jen, Andy & Jeff will attend to discuss the cement pad and metal container.

Next regular meeting is September 18, 2017 at 5:30.

Adjourned at 7:02 pm.