

Hopkinton/Webster Landfill Committee
Slusser Center
Hopkinton, New Hampshire

December 6, 2012

Attendance: Barbara Corliss (W), Sally Embley (W), Ellen Kontinos-Cilley (W),
Mike Greenwood, Alt. (W), Terry Target, Alt. (W)

Karen Irwin, Chair (H), Rich Houston (H)

Steve Clough, Ex Officio

Absent: Richard Kennedy (H), Dave Klumb (W)

Public: Frank Davis

Karen brought the meeting to order at 6:35 P.M. The Committee briefly discussed Minutes in general and there was a consensus that the Town websites should be brought up to date and kept current. Sally made a motion to appoint Steve as a temporary secretary charged with keeping Minutes, Ellen seconded the motion, and it passed 5-0. The Committee reviewed the draft October and November Minutes. Rich made a motion to accept the October 4, 2012 Minutes as written, Ellen seconded the motion, and it passed 5-0. Rich made a motion to accept the November 1, 2012 Minutes, Barbara seconded the motion, and it passed 4-0 (Ellen abstained due to absence). Karen stated that she would review all previous Minutes and submit any that should be posted.

The joint Selectman Meeting in October was discussed. The Landfill Committee voted at their November meeting to recommend the approval of the 2013 Transfer Station and Solid Waste Budgets, as presented to the Committee at their October 4, 2012 meeting, to the Hopkinton and Webster Boards of Selectmen. That recommendation has since been presented to both boards, in writing, on behalf of the Landfill Committee.

The proposed 2013 Transfer Station and Solid Waste budgets have been approved by the Hopkinton Board of Selectmen and moved on to the Hopkinton Budget Committee. The Budget Committee has decided not to go over budgets line by line with Department Heads this year as they have in the past. If they have any questions they will submit them through the Selectmen's Office to the Department Heads.

Steve provided committee members with October's and November's Facility's reports. He also distributed a letter which generally characterized the successful Household Hazardous Waste

Collection Day in October in Henniker. The participation, costs, and value of the program were briefly discussed.

Steve went over the Solid Waste Permit modification status. He has had a final meeting with NHDES personnel and is proceeding. The abutters will be notified next week hopefully. There is enough left in the 2012 to cover the application fee of \$1,500. December 17, 2012 is the tentative date for submission. Steve explained that there were a couple of different ways that this change could be approached but the focus is to establish local control over the use of the facility. If the modification is accepted the towns would be able to operate it as designed with any service area that they want. The modification does not make any operational changes. After the permit is modified any proposed changes would have to go through the process outlined in the agreement between the towns according to the joint Refuse Disposal Ordinance.

There are no other ordinance issues at this point. The draft of a potential change in operation has been completed should the permit modification be approved and should the Landfill Committee want to proceed in that direction.

The Concord Cooperative and the Northeast Resource Recovery Association were briefly discussed. It was in the paper that the Coop site at the Wheelabrator incinerator is being considered for a combination trash transfer station and recycling consolidation center. It doesn't look like anything that Hopkinton and Webster would want to utilize but there is nothing to consider unless a specific plan is established for the site.

There was no public comment.

Barbara made a motion to adjourn the meeting, Karen seconded it, the vote was 5-0, and the meeting ended at 7:35 P.M.

