

Hopkinton/Webster Landfill Committee
Hopkinton Slusser Center
6:30 PM

September 6, 2012 FINAL

Attendance: Karen Irwin, Richard Kennedy, Sally Embley, Ellen-Kontinos-Cilley, Mike Greenwood, Rich Houston, Barbara Corliss, Terry Targett, Dave Klumb and Steve Clough

Absent: None

Public Members: Frank Davis

Chairman Irwin opened the meeting at 6:34 P.M. The minutes were reviewed and after several edits a motion was made to accept the minutes as amended by Sally Embley and seconded by Mike Greenwood. All were in favor and Ellen-Kontinos-Cilley abstained. Steve reiterated the budget process as the transfer station budget was due to the Hopkinton Selectman by September 20, 2012 and we would go over the budget in detail at our October 4, 2012 meeting. The CIP would also be discussed at the October 4, 2012 meeting and Steve had to put a bailer in CIP this year. Steve was working on the following three projects the Camera purchase; break room and the repaving of the transfer station facility. Next Steve handed out the after hours report which reflected nothing of significance in the report. The next agenda item was on the permit process and Steve handed out a draft-operating plan, which is part of the permit process and included a map of the facility for our review. He discussed that this operating plan was finished and in draft form and we could discuss more at our next meeting. The last regular agenda item was on Ordinances and was tabled until we would get back to it at the Next meeting.

No public comments were received.

Richard Kennedy made a motion to adjourn it was seconded by Barbara Corliss. All were in favor. The meeting adjourned at 7:42 p.m.