

Hopkinton/Webster Landfill Committee
Slusser Center
Hopkinton, New Hampshire

August 1, 2013

Attendance: Barbara Corliss, Chair (W), Sally Embley (W), Ellen Kontinos-Cilley (W),
Arthur Cunningham (H)

Steve Clough, Ex Officio

Absent: Richard Kennedy (H), Rich Houston (H), Dave Klumb, Alt. (W), Mike
Greenwood, Alt. (W)

Public: Frank Davis

Barbara brought the meeting to order at 6:35 P.M. The June DRAFT Minutes were discussed briefly. Sally made a motion to approve the June Minutes as written, Ellen seconded the motion, and the June Minutes were approved 3-0. Steve provided the July Off-Hours Report. Ellen noted that the June report is outstanding because there was no meeting in July. Steve will bring it to the next meeting.

The swap shop topic was discussed. The usual issues of funding and operational labor were reviewed. Using the express lane in some capacity was brought up with the associated problems. Barbara asked Sally to have the Recycling Committee put together a proposal for a swap shop at the station and bring it to the Landfill Committee for discussion.

Steve went over current initiatives at the facilities and the 2014 budgeting process and schedule. He plans on including the issues of the Committee's role and unilateral planning by Hopkinton, the need for some direction and support in regards to revenue generation, and the benefits of a positive approach of building on accomplishments. Ellen expressed concern over communication between the Boards.

Agenda topics were discussed. Barbara will put CIP review and swap shop discussion on the September Agenda and the DRAFT 2014 Budget on the October Agenda.

Barbara asked for Public Comment. Frank mentioned that the current location of the facilities was inconvenient and required a lot of traveling pollution. He also would like to see more exploration of "swap barn" and non-transfer station alternatives for reuse.

Ellen made a motion to adjourn, Sally seconded it, the vote was unanimous 4-0, and the meeting adjourned at 8:05.

These Minutes were drafted by Steve Clough, Ex Officio

