

Hopkinton/Webster Landfill Committee
Slusser Center
Hopkinton, New Hampshire

August 6, 2015

Attendance: Rich Houston (H), Frank Davis (H), Arthur Cunningham (H), Sally Embley (W), Steve Clough, Ex Officio

Absent: Mike Greenwood, Chair (W), Harold Janeway, Alt. (W), Ellen Kontinos-Cilley (W), Ian Tewksbury, Alt. (H)

Steve opened the Meeting at 6:35 P.M. and volunteered to take Minutes in Mike's absence. Ellen has resigned from the Committee. Good Luck to Ellen! Steve presented the Committee with the Off-Hours Reports for July.

Art asked some budgetary, Expense, and revenue questions. There was a brief discussion on which fees should be considered offsetting income/revenue and which ones shouldn't. Art requested Expense and revenue reports for the first 6 months of 2015 (up to June 30th) for the next meeting. Steve will bring them.

Steve went over the trash contract extension. It goes another five plus years, just like the original contract, and the transportation and disposal costs are a little lower than the current contract. The new costs will kick in immediately saving \$3.50 per ton for the rest of 2015. The entire trash contracting/renewal process was done in public.

The Hopkinton and Webster Boards of Selectmen have requested that Steve do a policy and fee review with the committee and present them with any new revenue proposals that the Committee would endorse. They have also requested that the committee take a vote on whether they would close the septage lagoons or not.

Steve went over the basics of the review and some of the more significant issues so that the members can think about them. He will provide specifics and impact projections at the next meeting. The committee can discuss them and hopefully vote on each possibility.

Steve also gave a brief analysis of the Hopkinton/Webster Agreement and some potential improvements that could be made without changing any of the basic tenements. The agreement has been discussed in different forums for 8 years and Steve would like to have the committee vote on how they feel about it.

The meeting adjourned at approximately 7:45 P.M.

These Minutes were drafted by Steve Clough, Ex Officio

