

Hopkinton/Webster Landfill Committee
Slusser Center
Hopkinton, New Hampshire

December 3, 2015

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

Absent: Mike Greenwood, Chair (W), Harold Janeway, Alt. (W),

Public: Barbara Corliss, Committee Member Nominee (W)

The meeting was opened at 6:40 P.M. Steve was directed to chair the meeting and take minutes in the absence of the Committee Chairman. The Committee reviewed the November Minutes. Rich made a motion to approve the Minutes as written, Sally seconded the motion, and the November 2015 Minutes were approved unanimously (3-0).

Steve went over the Swap Shop progress. The relocation of the yard materials area has been completed and the site work for the container is almost complete. A suitable second hand container will be purchased as soon as available. Steve explained the kitty litter disposal program at Sally's request. After some discussion no changes were recommended.

Steve reviewed the committee's progress on the fee structure discussion. There are some big changes that would increase revenue but that would be highly unpopular and there are small changes and additions that could be made but the revenue increase would be modest. The list of potential revenue producing changes were reviewed and discussed.

Art made a motion "Not to change the current rate structure," Rich seconded it, and the motion was opened for discussion. Sally made a motion to amend Art's motion by adding "at this time," Frank seconded it, and the amendment was opened for discussion. A vote was taken on the amendment and it was approved (3-1 with Art opposed). A vote was taken on the amended motion, "Not to change the rate structure at this time," and it was approved (3-1 with Art opposed).

Rich updated the committee on the Hopkinton Budget Committee's position on budgets and recapped the totals for the three related budgets. The 2016 \$539,000 transfer station budget is up by about \$200 and the Solid Waste and Community Well budgets are both down for 2016. Agenda issues were briefly discussed.

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

These Minutes were drafted by Steve Clough, Ex Officio

