

**Northwood Transfer Station Advisory Committee
December 9, 2019 draft**

Present: Viena Dow (vienadow@gmail.com), Cheri Smith (cheri.namaste@gmail.com), Margaret Walker (mjwalker@metrocast.net), Sheri Guptil (Star2lgsg@aol.com), Chris Brown (roadagent@town.northwood.nh.us), Selectman Liaison: Hal Kreider (nhhalk@metrocast.net)

Absent: Jon Boudreau (jonBoudreau66@gmail.com); Dave Elliot (dave.elliott1@yahoo.com),

Cc: Heather Thibodeau (hthibodeau@town.northwood.nh.us)

Recorder: Margaret J. Walker

TOPIC	DISCUSSION	ACTION
Call to order	5:30 pm Viena provided a brief explanation of Margaret taking minutes remotely via Facetime.	
Minutes from 11/9/19 meeting	Approved as written. Motion/ Hal, 2 nd Cheri, Unanimous.	
Review of TSAC presentation to the Board of Selectmen (BOS)	Meeting #1: Viena reported the following to the BOS for approval: <ol style="list-style-type: none"> 1. New procedure to hand out stickers. 2. New fee schedule. 3. Suspending plastic program as we seek a better program. Meeting #2: Viena reported the following to the BOS: <ol style="list-style-type: none"> 1. 2020 budget 2. New plastics program 3. New metal can program. 	

<p>Old Business: Compost</p> <p>Car Counter results</p>	<p>Viena stated she continues to research transfer station cost data at the Town Hall and did not have the numbers at the 2nd BOS meeting. Viena reports she now has the cost data and offers that the new plastic program will cost \$225 hauling and tipping \$105 for plastics 1-7. She will work with Chris to meet with the BOS for plastic program approval after allowing the citizens a 30 day notice. Implementation will then occur once BOS approval occurs.</p> <p>Further, Chris and Viena will discuss the Meeting #1 & 2 items above with the BOS to seek approval to move forward with stickers, fees/brochures, and recycling programs.</p> <p>Viena contacted NRRA regarding composter sale in the Spring. Cheri, Sherry and Margaret will facilitate a composting system sale in the Spring. Margaret offered to provide a composting educational session at the TSAC garden in the late Spring.</p> <p>David was unavailable to explain the reported data. Tabled until next meeting for David to report.</p> <p>Viena reviewed and discussed pricing</p>	
---	--	--

<p>New Business: Television, Tires, Washer/dryers</p> <p>New signage for compactors</p> <p>Information Day</p> <p>Local Businesses-- usage of the facility</p>	<p>inconsistencies that need correction. Viena further discussed the need for better TV storage and a pallet jack to lift and store TVs in the storage unit to optimize space and minimize hauling costs.</p> <p>Viena reported we actually make money on washers/dryers and should discontinue charging for those items. Committee agrees by consensus to discontinue these charges as soon as possible.</p> <p>Viena provided signage for approval that explains mandatory recycling rules.</p> <p>Viena proposed having an information day at the facility and suggested having BOS in attendance.</p> <p>Reviewed and discussed taxpayer costs related to business dumping at the facility. To be discussed further with BOS.</p>	<p>All new business will be developed and proposed to the BOS in the near future.</p>
<p>Adjournment</p> <p>Next meeting January 13, 2020 at 5:30pm</p>	<p>Move to adjourn Hal, 2nd Cheri. Unanimous. <i>Agenda for next meeting:</i> Review of data for analysis and future planning. Other old business as time allows.</p>	<p>Adjourned at 6:02pm Submitted by Margaret Walker, Secretary</p>