Minutes of October 14, 2008

In Attendance: Becky Moul, Cathy Gombas and Sara Cox

Absent: Paul Ellis and Scott Carbee

Resident in Attendance: Johanna Moul

Meeting called to order at 7:24pm

It was decided to not go over the approval of past minutes until the whole group is here.

Cathy brought in her samples of the various plastics #1- #7. We discussed her set up and she will complete by next meeting.

Review of the re-write of Talkin' Trash. The main section was the area about future physical changes to the station. The section was reworded to inform residents to watch for future details. Discussion was had as to the steps needed to take for the process of change. It was unanimously decided to hold a public hearing first, before we make any final decisions on physical changes. The hearing will take place on December 9th at 7pm in the Town Offices. We will use the white board, which is also magnetic, to have a visual of the foot print of the station. Sara will make movable "magnetic containers" so ideas can be seen immediately.

We discussed George Cilley being out sick. We discussed George Morgan going home sick and George Cilley was by himself. We feel this is a severe safety issue. There should always be 2 people working at the station. We decided there should be a list of individuals to call when someone goes home sick or calls in sick. Becky worked on Saturday as George was still out on the mend. She is certified and is willing to be on the list of individuals to call. Sara and Cathy are also willing to be put on the list. Becky to go to Selectmen on this issue.

The budget was passed out and discussed slightly. There are a few unknown numbers. Becky will be meeting with Tom to finalize. The big budget topic is the change in hours for 2009. This was brought to Becky by Heather and George C. They brought this to us because of low volume between 6-8. They suggested we change the operating hours to Memorial Day / Labor Day 1 to 8pm instead of daylight savings time being the catalyst for the winter / summer hours change. This will save the town \$2000 in salaries. One of the items discussed at a selectmen / budget committee was keeping the budget flat or better will be reflected in services provided.

Becky to talk to Chris Danforth about a contract proposal. We need to start gathering money info for the CIP.

The public hearing press release will go in the Talkin' Trash, Francestown News, Monadnock Ledger and the town web site in an effort to give the public notice of the hearing.

Next Meeting will be November 11, 2008 at 7pm

Sara motioned to adjourn, Cathy seconded. Meeting closed at 8:50pm.

Respectfully submitted, Johanna Moul