Minutes of September 16th, 2009

In Attendance: Becky Moul, Sara Cox and Cathy Gombas

Absent: Paul Ellis and Scott Carbee

Meeting opened at 7:15pm

Review of Minutes:

Becky motions to accept minutes of August 12th as written. Cathy seconds, all in favor.

Hazardous Waste Day is this Saturday. Cathy, Sara and Becky will be there.

The budget was gone over. We are saving money in several lines. The bills from Mike Petrovic and Chris Danforth were both placed in the miscellaneous account, putting that line over. The bottom line is still well under budget.

Becky put a motion on the floor that "no expenses are incurred by this commission, in the name of the Transfer Station, unless the commission has voted on each individual expected expense." Cathy seconds. All in favor. Bring the bills in for the October meeting to share with entire commission.

We need to discuss the August 17th meeting with the Selectmen. Our purpose was not to create bad energy. It was to talk about providing structure and consistency, not to bash the attendants. We need to emphasize training. The book of what is CD? What is Glass? etc needs to be put together. This will assist in the consistency issue.

This brought us to the one and three year plans. They need to be updated. It will be our main focus of the next meeting. We should invite the Selectmen to our meeting once the plans are updated. We need to be sure we have the same goals.

NH the Beautiful signs voted unanimously to purchase with our 60 points are: #32 Bulky Waste, #25 Bulky Waste & Construction & Demotion Debris, #26 Yard Waste, and #23 Tires. These signs will be used when we have completed construction. This is a total of 57 points. Becky will send in the order.

Next monthly meeting is October 13th at 7pm in the Town Offices Meeting Room.

Sara motions to adjourn the meeting, Cathy seconds, all in favor.

Meeting adjourned at 8:45pm

Respectfully submitted, Becky Moul