

Minutes of November 10th, 2009

In Attendance: Becky Moul, Paul Ellis and Scott Carbee.

Absent: Sara Cox and Cathy Gombas

Meeting opened at 7:00pm

The revenues spreadsheet was gone over. Right now we have \$10,100 so far this year. It is suggested we may have \$12,000 in there by years end.

Paul suggests we need a bigger sign for the metal area. The small sign we have there is ineffective. Becky to contact Bonnie and or NH the Beautiful to see if we can get a custom sign made.

Becky reported that Tom indicated there are spare hoses at the Transfer Station for the compactor, should it break down again.

There was much discussion concerning Hazardous Waste Day as it is a big budget item for 2010. Tom has suggested that we think about either sharing the day with another town or only having it every other year. Paul motions to continue our own annual HWD, which must go out for bid. Scott seconds, all in favor. Becky motions to put \$5000 in the 2010 budget for HWD. Scott seconds, all in favor.

NRRA is now paying \$40 for paper up \$15 and plastics have gone down by \$5 to \$40! Yeah

The metal pile was cleaned up. The highway dept took the mixed dirt & metal/plastic to Swanzey. It was turnewd away due to lack of communication with the upper management. We will have to come up with a new plan for that.

The facilities improvement plans were discussed. Tom suggested that we approach it in stages. Fencing one year, cement another year and building another year. He has suggested residents don't want to pay for anything extra.

After much discussion it was decided to present the plan in 2 stages, 24 months. For 20120, we will ask Stewarts to do the site work - transit and digging. Have a professional do the cement work - Webber Concrete of Antrim. Scott to get cement quotes for the 3 pads, 8" deep - fiberglass type. Paul to speak with Josh Stewart on site work. We will start with the cement work. Request for funds from undesignated funds due to monies brought into the undesignated fund via the transfer station. In 2011 we will ask for the building improvements and fencing. Approximately \$10,000 to come from undesignated funds and the balance to come from taxation.

Next Meeting is November 23rd, 7:45pm at Town Offices Meeting Room. It is the presentation of the budget to the Budget Advisory Committee.

Scott motions to adjourn. Paul seconds, all in favor.

Meeting adjourned at 8:10pm

Respectfully submitted,
Becky Moul

