Minutes of August 12th, 2009

In Attendance: Becky Moul, Paul Ellis, Scott Carbee and Cathy Gombas Absent: Sara Cox

Meeting opened at 7:05pm

Review of Minutes: Scott motions to accept minutes of July 23rd as presented. Paul seconds, all in favor.

Becky reported to the group a hole in the wall by the CD container, brought to her attention by Heather Ayers. Paul and Becky will go to the station, check it out and report back prior to the Selectmen's meeting on the 17th.

In preparation for the Selectmen's (BOS) meeting we decided on the topics we need to speak to the BOS about:

- 1) When the BOS office voted to disband the DPW job and make it a road agent job they also voted to take on the responsibility of managing the transfer station. We unanimously feel that the BOS needs to closer manage the station. There are things that go on that shouldn't as addressed in the Employee Personnel Policies under Chapter 9 in 9.1 (a) and 9.1 (d), 2, 3, 6, 9 and 13. Paul will look in the town reports for info on when DPW changes took place. In line with closer management the WDC strongly suggests the BOS to start enforcing Chapter 9-Discipline & Terminations. If the attendants do not want to follow the rules there needs to be consequences.
- 2) Employees should not be at the Transfer Station on off hours unless working a special detail as assigned by their supervisor. This is an insurance liability.
- 3) All extra hours worked at the transfer station are to be pre-approved by the BOS.
- 4) No more PARKING in the two lanes next to the compactor. If a resident wants to go into the swap shop they must pull up and park on the side as to allow others to get thru. This is part of the attendants job to keep the traffic moving. This is one of the reasons things go in the wrong place and there are tie-ups on Todd Rd and in the 2 compactor lanes.
- 5) Where does the check list we put before the BOS last year stand? We were told not now. Well, is now a better time?
- 6) We have been able to secure an arrangement with a scrap metal facility in Swanzey thru George Morgan. We will be able to pick up all the dirt & metal, load it into a town truck and take to Swanzey. We would like to get this done soon. What can we do to make this happen?
- 7) Have we received the letter from NHDES yet?

Cathy will speak with Sara about a tractor or vehicle to pull the trailer Paul is willing to let us use for the parade. If we can't find a way to pull the trailer we will nix the parade idea.

Rough draft of Talkin' Trash was gone over. It will go to the printer Monday the 17th.

Next meeting is August 17th, 7pm in the Selectmen's Office.

Next monthly meeting is September 8th, at 7pm in the Town Offices Meeting Room.

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

Meeting adjourned at 8:25pm

Respectfully submitted, Becky Moul