

LAKES REGION HOUSEHOLD HAZARDOUS PRODUCT FACILITY
JOINT BOARD MEETING MINUTES
2-27-17

MEMBERS PRESENT: Liz Dionne, Alton Town Admin/member rep, Chair; Sarah M Silk, Site Coordinator/Wolfeboro rep, Vice-Chair

MEMBERS ABSENT: Kerry Long, Tuftonboro Transfer Station/member rep

I. Approve Minutes 1-30-17:

Sarah Silk advised Liz Dionne that she had received an email from David Jeffers advising he would be unable to attend. Liz then opened the meeting at 8 AM.

With a motion from Liz and a second from Sarah, the Minutes of 1-30-17 were accepted as written.

II. Confirm Meeting Dates:

A review of the next date confirmed it as of presently known obligations.

III. Treasurers Report:

Liz presented the report from Paulette Wentworth. To date there are minimal expenditures. Until the annual vote on the town budgets, expenditures are shown with a negative balance.

Sarah explained that the date to calculate the Annual Facility Report had to be rescheduled to Friday, 3-10-17 due to a conflict with Paulette's schedule (previously set for 3-1-17.)

IV. DES Grants 2015-2016:

Sarah advised she had spoken with Dean Robinson at DES on February 2nd. He had indicated he would send the status of the payment by email the next day. On the 14th, Sarah sent an email as she had not received an update by any means. No reply has been forthcoming. She will see him at a quarterly HHW coordinators meeting in Concord tomorrow (the 28th) and seek a response. Her concern is that the last check was allocated from the incorrect fiscal year which Dean was to correct, but does not seem to recall at this point.

It has been brought to Dean's attention that Tuftonboro had been included in the grant application for fiscal year July 2017-June 2018 as the form was due in January and they were members at that time. He advised he can make that change once their status is determined. The July 2016-June 2017 fiscal year would include that community for July, August, September, October collections

Sarah had the Wolfeboro Town Hall download the NH Haz Waste Rulemaking information as it had 12 sections of at least 26 pages for review. It appears the balance of changes Sarah has reviewed to date are housekeeping in nature when referencing Federal Laws. The response period ends 3-3-17.

V. Facility Brochures:

With the receipt of the letter of withdrawal from Tuftonboro, a motion was made by Liz and a second from Sarah to accept their withdrawal as members with regret. The vote

was in the affirmative. There was a brief discussion about how to have better communicated to the Tuftonboro BOS as they did not attend Joint Board Meetings and might have benefitted from more direct contact with those having first hand knowledge of the program.

Liz had announced the possible withdrawal to the Alton BOS who inquired as to whether Alton would be impacted with a larger proportion of the LRHHPF budget as a result. It was explained that without their volume of waste, the cost for disposal would be reduced. If they should attend as non-members, they pay by check or cash for the disposal. Sarah has kept the Wolfeboro Town Manager advised as well as his first-hand knowledge from attending last month's meeting.

With withdrawal confirmed, the LRHHPF flyer will need to be revised to prevent misinformation and to educate the residents of Tuftonboro as to their changed disposal options. Sarah has explored alternatives with someone having the right programs to redesign the flyer which is currently in a non-changeable PDF form from LRPC.

VI. Status of Additional Pharmaceutical Collection:

The meeting scheduled between Sarah Connelly and Sarah Silk was postponed once due to the Sarah C's schedule and on 2-20 due to Sarah S's illness. A new date of 3-7-17 has been established. Location is important to be determined in an area that can be somewhat restricted for access, yet convenient for drop off.

VII. 2-16-17 LRPC Universal Waste Workshop:

Sarah attended David Jeffers solid waste grant workshop led by Tara Mae Albert from DES. There was a detailed review of items which qualify as Universal Waste and may be disposed of with lesser restrictions than hazardous waste, but in specific best management practices such as batteries, antifreeze, mercury-containing devices, CRTs and some pesticides (rarely).

VIII. NH Farm & Forest Expo 2-17-18:

Lorraine Merrill, Commissioner of the Dept of Agriculture for NH was a major presenter at the Expo. Sarah initiated a conversation with her as regards HHW collections for the Division of Markets and Foods. Pesticide Control Division which LRHHPF performed in 2010. The collection was held on a day other than a regular collection date and all services performed by the LRHHPF were paid for by a grant from EPA awarded to the Pesticide Control Division. Lorraine indicated that there have been recent discussions in Concord regarding another such collection as it has been 7 years since the last one. She gave Sarah her card and a follow-up contact will be made.

A valuable handout from the Expo was a "Who's Who in NH Agriculture" booklet containing over 30 pages of contact information for the Dept of Ag agencies and associations. Representative Paula Francese, Env & Ag subcommittee n (from Exeter) was very interested in the LRHHPF hazardous waste and pharmaceutical collections.

Information was also available from manufacturers of barn and large storage buildings which may prove valuable when the time comes to construct a roof over the Facility work area for inclement weather. Also the Natural Resources Conservation Service had bookmark sized handouts containing seeds in a handmade paper "raindrop" which they

encourage you to plant. The message is to prevent: dumping of inappropriate materials in waterways, pet waste cleanup, check for fluid leaks from autos, etc. She also showed Liz a fold out multi-page, colored booklet aimed for children regarding pollution. Sarah has inquired about getting copies of both products to pass out at the HHW collections as an educational tool.

IX. Any Other Business:

NRRA will be holding an Organics and Composting Stakeholders Meeting 3-15-17 in Concord. Sarah will not attend that, however she will be attending the NRRA Annual Conference the end of May.

A phone call to Daryl Hoitt, All Demolition & Asbestos Services, LLC, has resolved the mystery reported at the last meeting of the Waste Mgt paperwork and manifest for a company in Loudon, NH. It was inadvertently sent to LRHHPF. The company located in Gilmanton is likely the closest resource for asbestos disposal.

With a motion from Liz and a second from Sarah, the meeting was adjourned at 9:30 AM.

Respectfully submitted,
Sarah M Silk, Secretary

JB2-17