

LAKES REGION HOUSEHOLD HAZARDOUS PRODUCT FACILITY
JOIN BOARD MEETING MINUTES
1-20-16

MEMBERS PRESENT: Russ Bailey, Alton Town Admin/alt rep; Sarah M Silk, Vice-Chair/member rep; Clay Gallagher, Tuftonboro transfer/member;
OTHERS PRESENT: David Jeffers, Planner LRPC

I. Approve Minutes:

Russ Bailey opened the meeting at 8:05. With a motion from Russ and a second from Clay Gallagher, the Minutes from 12-16-15 were accepted as written.

II. Confirm Meeting Dates 2016:

Russ advised that the meeting of 2-17-16 would be his last due to his retirement. Elizabeth Dionne, formally in Milton, NH, will start as the new Town Administrator before the March 16th meeting.

It was agreed that the meeting would start at 8 AM for February.

III. Treasurers Report:

Russ presented the report from Paulette Wentworth. There was a brief discussion regarding the balance and the transfer of \$4,000 to the Facility roof fund. The income from non-members is not reflected in the balance.

Sarah noted that income was \$6,092.01, a substantial amount toward the \$5,412.85 perceived overage, for account 3-7000-184 Outside Services.

Russ noted that he \$34,000+ in the roof account should be close to that which is needed to proceed with the project. He inquired as to whether the Wolfeboro DPW would be able to do any site work needed. Sarah replied that Wolfeboro tries to do projects in-house whenever possible.

IV. DES Grants:

Sarah advised that she had checked with Wolfeboro Fin. Dir. Peter Chamberlain and the check for 2014-2015 fiscal year has not yet been received from DES. The 2015-2016 grant will not be completed until mid-2016. The 2016-2017 fiscal year grant has been applied for to be signed by Dave Owen, Wolfeboro Town Manager and sent in,

David Jeffers reported he had 2 calls the previous week for HHW disposal. Goffstown DPW will take limited amounts by appointment from citizens and non-residents (with a fee).

There was a brief discussion about the cost of CFL and bulb disposal and fees to residents (a 70% off-set) by Clay. Both Russ and Sarah noted that their towns do not charge for this disposal.

David noted that Franklin uses the State Contract. Northfield bring a year's supply by truck to the LRPC HHW day,

V. End of Year Reports:

Sarah distributed copies of the Alton, Tuftonboro, and Wolfeboro Annual Town Report summaries.

She advised that she and Paulette had met to complete the Facility Report which should be ready in February.

VI. Collection Update for 2016:

David noted that 3 towns have the medicine drop boxes. Russ noted they do not have a box, but they take meds when the PD is open.

Clay stated Tuftonboro participates in the DEA collection which may be returning to 2x/year.

Sarah noted Wolfeboro took meds 24/7 until a few years ago. However, when DEA does have a collection, Wolfeboro participates plus the LRHHPF med days in Wolfeboro and Alton.

David stated the Grant he applied for includes matching funds for a drop box.

Sarah has polled the three personnel that cover surveys and data entry for med collections. It appears all days have coverage at this point.

David reported that LRPC will send out an RFP this spring for HHW hauler pricing. It is hoped the lower fuel costs may lower the recovery fees currently charged. LRPC is considering a \$10 donation per car as the costs have rising the past 3 years.

With a motion from Clay and a second from Russ, the meeting adjourned at 9:45 AM. Sarah met with Paulette.

Respectfully submitted,
Sarah M Silk, Secretary
Jb1-16