

LAKES REGION HOUSEHOLD HAZARDOUS PRODUCT FACILITY
JOINT BOARD MEETING MINUTES
3-9-16

MEMBERS PRESENT: Russ Bailey, Alton Town Admin retiring, acting Chair, Treasurer/alt rep; Elizabeth Dionne, Alton Town Admin new hire; Sarah M. Silk, Vice-Chair, Secretary/Wolfeboro member rep; Clay Gallagher, Tuftonboro Transfer Sta/member rep

OTHERS PRESENT: David Jeffers, Planner LRPC

I. Approve Minutes:

Russ Bailey opened the meeting at 8 AM. He introduced Elizabeth Dionne to those present. (The meeting used the 2-17-16 Agenda as that date was postponed to 2-24-16 at the request of Russ Bailey and David Jeffers, and further delayed to 3-9-16 as Sarah Silk was ill.)

With a motion from Clay Gallagher and a second from Russ Bailey, the Minutes from 1-20-16 were approved as written.

II. Confirm Meeting Date:

As the regular March meeting was scheduled for 3-16, it was determined to skip that date and have the next meeting on the 4-20 April date. It will be held at 7:30 AM prior to the seasonal change in May to 7:00 AM until fall.

Sarah Silk asked Elizabeth for her contact information to update the list for Board members.

III. Treasurer's Report:

There was a discussion explaining the accounting process for Elizabeth's benefit.

IV. DES Grants:

Sarah explained that the DES Grant runs on a fiscal year. The \$3.393 is reimbursement for allowable costs for July 2014 thru June 2015. The 2015 Grant will not be complete until the May and June 2016 collections have been held and invoices received approximately one month later from Clean Harbors. Sarah will consult with Paulette regarding the deposit of those funds. July 2016 will start the next Grant that will be complete after the May and June collections in 2017. Grants are applied for prior to February 1st each year.

V. Facility Report:

Sarah will be meeting with Paulette after the meeting to address a final calculation for the Report.

VI. Any Other Business:

Sarah asked David Jeffers if he could report on the quarterly Hazardous Waste Coordinators meeting as was unable to attend due to illness.

David Jeffers noted it is difficult to get bids for the LRPC collections. Currently there is a three year contract with an RFP sent out periodically. The insurance requirements may need to be re-evaluated. Paint Care was discussed as it failed two years ago. Half a

dozen locations in VT and ME take all paints with a fee charged at point of sale for disposal.

Sarah noted that the big box stores were opposed to the program. The last bill was labeled as a tax when it is actually a user fee similar to the disposal fee on tires.

Elizabeth commented on the waste fee for oil when she had her car serviced.

Dave relayed that a new bill is expected in September for paint stewardship. Regional planning can do education. He noted that Adam at Concord SWF had tripled attendance in 3 years with public outreach and social media. LRPC numbers were up in 2015.

Sarah advised on preparation for medicine collections with an explanation of the program for Elizabeth. Wolfeboro PD will participate in the revived DEA spring collection the last Saturday in April.

David brought up the Pennacook incinerator with Elizabeth responding regarding the issues after a hurricane or tornado.

The meeting adjourned at 9:00 with a motion from Clay and a second from Russ.

Respectfully submitted,
Sarah M Silk, Secretary

Jb3-16