Milford NH Recycling and Solid Waste Committee Meeting Minutes

November 15, 2022 At Milford DPW

In Attendance:

Celeste Barr, Chair Nancy Amato, Vice Chair Mary Burdett, Secretary Leo Lessard, DPW Director Tammy Scott Gary Daniels (BOS Rep) Kathy Fay (via phone)

- 1. **Opening.** The meeting was opened by Chairperson Celeste Barr at 6:30 p.m.
- 2. **Approval of Minutes** motion made to accept October minutes by Celeste and seconded by Nancy. All in favor.

3. Old Business

- A. Historical Data: no further updates from George.
- B. Update on Composting permit: has not been returned to Tammy. It is moving forward.
- C. Food Drive: no updates. Kathy will contact Tammy and reach out to George.
- D. Communication to SAU: letter has been sent. No response currently. Discussed what our next steps should be. Discussed talking with Diane Varney Parker for advice. Mary will reach out to Diane. Discussed making an appointment with the superintendent. Discussed reaching out to school board. Nancy to reach out to the superintendent and Mrs. Zaino of school board.
- E. Revolving fund: there is interest in having money made from transfer station being used for transfer station. Transfer station revenue is \$200,00-250,000. Discussion of having a revolving fund keeps going in and will cover equipment that is getting older. Not enough to run the department. Fred is investigating longer range of equipment: need to start a plan for the future. Gary questioned whether we could write an article that establishes and runs a revolving fund. He stated there may be some obstacles: RSAs. Mark Bender wrote to NHMA and there is a question of whether we can use the money for equipment. Gary spoke about New Boston writing an article in 2021 similar to what we would like to do and that DRA accepted it. NHMA advised talking to a legal advisor. The committee also discussed having a Plan B: for the town Master Plan. Need to have a warrant article submitted by December. Discussed asking New Boston group if the fund gets very large, is there a way to transfer money to a general fund. Alan White is treasurer. Plan: proceed

with language from New Boston (motion made by Celeste, seconded by Nancy and all in favor) Leo will call New Boston. Plan is to attend BOS meeting with the warrant article plan and rationale: aging buildings, aging equipment. Celeste will ask Fred to organize chart with Leo. Gary to send verbiage. Plan to attend first BOS meeting on Dec 12.

F. Public Education: Chris Gentry stated both video and PowerPoint would reach different audiences He is willing to assist us as needed. Nancy and Mary to meet after Thanksgiving.

4. New Business

- A plan: "field trip" to New Boston.
- B. Tammy to be recognized for the grant received at the BOS meeting. Celeste will follow up on NRRA and NH the Beautiful.

Meeting adjoined at 804 p.m. Nancy motioned and Kathy seconded: all in favor.

5. Next meeting

The next meeting will be December 20, 2022, at 6:30 at the DPW.

Respectfully submitted,

Mary Burdett, Secretary