



Meeting Type: Regular Meeting
 Meeting Location: Conference Room – 271 Mast Road, Dover, NH 03820
 Meeting Date: **Thursday, September 20, 2007**
 Meeting Time: **6:00 PM**

MEMBERS PRESENT: Dave Dinzeo – Chairman; Ed McCabe; Gary Gilmore; Judy Mettee

MEMBERS ABSENT: Councilor Harvey Turner; Doug Kemp

STAFF PRESENT: Doug Steele – Community Services Director; Mike Moore – Solid Waste Coordinator; Tammy Bougie – Recording Secretary

1. Approval of Minutes

- A. **Motion:** Ed made a motion to accept the minutes.
- B. **Second:** Gary seconded the motion.
- C. **Vote:** U/A

2. Monthly Update: No update

A. Review of Recycling Revenue Streams

Doug Steele confirmed that the Vehicle Reclamation Fund account can be used for Recycling Center related expenses. However, Gary stated there is state legislation limiting fee amounts that can be deposited into the Vehicle Reclamation Fund. Since this legislation is 17 years old Gary will check on getting this changed.

B. A summary finance report showing month to month trends will be discussed with the Finance Department and added to the current reporting format.

3. Recycling Center:

A. **Household Hazardous Waste Collection:** This years Household Hazardous Waste collection was held on September 15th with a total of 303 vehicles going through the line. Along with Dover, Rollinsford, Nottingham, Madbury and Lee participated in the collection. Total gallon figures not yet available.

B. Sunday, September 16th – Sunday, November 18th - 8am to 4pm

Sunday hours took affect September 16th and will go through November 17th for the fall season. The first Sunday was steady.

Cardboard compactor has been delivered however; it won't be operational until the concrete pad is poured. Mike discussed some safety issues in using the compactor.

4. Curbside Collection:

A. Leaf Collection: Will be advertised on Channel 22, Community Notes and the City's web site. The collection will take place on the regular trash schedule during the following weeks: October 29th through November 2nd, November 12th through November 16th and November 26th through November 30th.

5. Old Business

A. Bag Price Relief :

Recycling Center Funds vs. Bag & Tag Fund: Discussion ensued on ways to increase the recycling center funds and lower the bag and tag expenses.

Removal of Salaries from Bag & Tag Fund: Removal or percent adjustment of salaries was discussed and determined this would be addressed on the next budget.

Removal of City Dumpsters from Bag & Tag Fund (approved by SWAC) No discussion

Flat Rate Tote Tags: No discussion

Flat Rate Wheel Out Barrels (Goffstown model): Mike received a DVD from Goffstown on their program and will present it along with cost figures at the next meeting.

6. New Business:

A. Tolend Road Landfill – City Council Workshop on Oct 3rd

The City Council workshop to discuss the Tolend Landfill has been scheduled for October 3rd at 7 pm in the City Council Chambers and the SWAC members will attend.

7. Adjournment: The meeting was adjourned at 6:45 pm. The next meeting is scheduled for Thursday, October 18, 2007 at 6:00 pm