



Meeting Type: Regular Meeting  
 Meeting Location: Conference Room – 271 Mast Road, Dover, NH 03820  
 Meeting Date: **Thursday, October 18, 2007**  
 Meeting Time: **6:00 PM**

**MEMBERS PRESENT:** Dave Dinzeo – Chairman; Ed McCabe; Doug Kemp; Judy Mettee

**MEMBERS ABSENT:** Councilor Harvey Turner; Gary Gilmore

**STAFF PRESENT:** Mike Moore – Solid Waste Coordinator; Tammy Bougie – Recording Secretary

### 1. Approval of Minutes

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

**2. Monthly Update:** McConnell Center trash disposal expenses have not been put back into the Solid Waste Fund account to date. Dave passed out a trend sheet for the Commission to review. A resolution will have to be drafted so the construction debris increase can be put into affect.

### 3. Recycling Center:

**A Sunday, September 16<sup>th</sup> – Sunday, November 18<sup>th</sup> - 8am to 4pm**  
 Sunday hours took affect September 16<sup>th</sup> and will go through November 17<sup>th</sup> for the fall season.

The site is being prepared for the cardboard compactor concrete pad to be poured and should be completed next week.

The truck is currently down due to transmission issues as one of the gears is sticking so Pinard Waste Systems has been hauling the yard waste cans for the center.

The construction debris scale was hit by lightning; this is the second time this has happened. Even though there is a surge protector in place it still blew the indicator and two load cells. The cost to repair was \$5600 but with the insurance out of pocket cost was the \$1000 deductible.

#### **4. Curbside Collection:**

**A. Leaf Collection:** The collection is scheduled for the following weeks and will be collected on the regular trash schedule. October 29<sup>th</sup> through November 2<sup>nd</sup>, November 12<sup>th</sup> through November 16<sup>th</sup> and November 26<sup>th</sup> through November 30<sup>th</sup>.

#### **5. Old Business**

##### **A. Bag Price Relief :**

**Recycling Center Funds vs. Bag & Tag Fund:** No discussion.

**Removal of Salaries from Bag & Tag Fund or 35/65 Split:** Dave and/or Mike will discuss this with Doug Steele.

**Removal of City Dumpsters from Bag & Tag Fund (approved by SWAC):** This will be addressed during the budget process.

**Flat Rate Tote Tags:** No discussion

**Flat Rate Wheel Out Barrels (Goffstown model):** No discussion

**B. Revenue Fund to Support Recycling Center:** The Commission discussed the possibility of creating an account for the purpose of recycling center related expenses and would be funded by income generated by the metals brought to the center. Discussion ensued whether to set it up using a percentage of income or a flat amount deposited annually.

#### **6. New Business:** None

**7. Adjournment:** The meeting was adjourned at 6:50 pm. The next meeting is scheduled for Thursday, November 15, 2007 at 6:00 pm