



Meeting Type: Regular Meeting
 Meeting Location: Conference Room – 271 Mast Road, Dover, NH 03820
 Meeting Date: **Thursday, November 15, 2007**
 Meeting Time: **6:00 PM**

MEMBERS PRESENT: Dave Dinzeo – Chairman; Ed McCabe; Doug Kemp; Judy Mettee; Councilor Harvey Turner

MEMBERS ABSENT: Gary Gilmore

STAFF PRESENT: Mike Moore – Solid Waste Coordinator; Stacey Hager– Recording Secretary

1. Approval of Minutes

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

2. **Monthly Update:** Nothing to report at this time

3. Recycling Center:

A 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, this will be the last Sunday until Spring Sunday hours.

The site is being prepared for the cardboard compactor concrete pad has been poured and they are moving forward with building the hopper and installing the compactor.

The construction debris scale was hit by lightning; scale was repaired and up and running. The printer to the scale was also hit and damaged. Mike has been getting prices to replace the printer. All receipts are being produced by hand until the printer is replaced.

5. Old Business

A. Bag Price Relief :

Removal of Salaries from Bag & Tag Fund or 35/65 Split: Dave will discuss this with Doug Steele before next years budget is submitted.

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

B. Revenue Fund to Support Recycling Center: No discussion

6. New Business:

A. Potential Tax Cap Implications: Mike discussed his thoughts to possible cuts he could make the to Recycling Center/Solid Waste budgets. Harvey Turner discussed the possible CPI rate. Mike relayed information from Doug Steele that this discussion maybe premature and that it should take place closer to budget time when we know what the CPI will be and it's possible effects on the SW and Recycling budgets.

7. Adjournment: The meeting was adjourned at 6:38 pm. The next meeting is scheduled for Thursday, December 20, 2007 at 6:00 pm