

Meeting Type: Regular Meeting  
Meeting Location: Conference Room – 271 Mast Road, Dover, NH 03820  
Meeting Date: **Thursday, May 14, 2009**  
Meeting Time: **6:00 PM**

**MEMBERS PRESENT:** Dave Dinzeo – Chairman, Judy Mettee, Gary Gilmore, Doug DeDe – Council Representative

**MEMBERS ABSENT:** Ed McCabe, Doug Kemp, Joe Nicolella

**STAFF PRESENT:** Mike Moore – Solid Waste Coordinator, Todd Cormier – Solid Waste Assistant, Meghan Moisan – Secretary

Chairman Dinzeo called the meeting to order at 6:10 PM.

**1. Approval of Minutes:** The minutes for the March 19, 2009 meeting were reviewed and accepted.

**Vote:** U/A

**2. Monthly Update:**

**A. Budget Update** – Members reviewed the financial information for March and April. The negative fund balance listed in the Bag & Tag Summary was questioned and it was explained that these were actually available (unused) funds. Mike explained the low fund balance was due to the transition of the C&D from Solid Waste to Recycling. The funds were reallocated but the expenses still had not transferred over. Once this transition occurs the fund balance will increase back to where it should be. Members asked again about the details of the Vehicle Reclamation Fund, which was discussed at the last meeting, but still were not available. It was also noted that the C&D expenses had decreased due to a lower bid from Aggregate Recycling.

**3. Recycling Center:**

**A. Somersworth Contract to Use the Center** – Mike was contacted by the City of Somersworth regarding the use of Dover's Recycling Center for their residents. They asked Mike to consider allowing their residents use of the Center for disposal of C&D material only. The members agreed with Mike that it would be impossible to "police" where the vehicles were from and what they were dropping off; therefore, it should be an all-or-nothing deal. Rates were discussed and it was agreed they would be charged the same fees as Madbury residents. The rate was formed by calculating the recycling managements costs divided by Dover's population; that figure would then be multiplied by their number of residents. Members thought it would be a good idea for the Somersworth City Manager and Councilors to tour our facility so they could see what they would be getting for their money.

**B. Update on Commercial Use and Charges** – A proposed C&D rate of 10¢ per pound for commercial users was discussed and agreed upon, instead of the 9¢ per pound as discussed at the last meeting. The current rate of 7¢ per pound for non-commercial residents would still remain the same. If accepted into the new fee schedule, this change would take effect on July 1, 2009.

**Motion:** Gary Gilmore made a motion to accept these changes.

**Second:** Judy Mettee seconded the motion.

**Vote:** U/A.

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

**A. Curbside Brush Collection** – Mike stated that Burke Tree Services did a good job with the curbside brush cleanup and overall the collection went okay, although the totals are not yet available. The residents were given specific instructions relating to what they could put out and how it should be done. Due to the fact the branches were being placed into a chipper on site, the diameter of the limbs were limited to 10”, the cut end was to face the road and non-storm related debris, such as leaves and dirt, were not accepted. Residents were also instructed to have their materials out no later than April 13; however, several piles were put out after this date and subsequently left behind. Mike received approximately 40 work orders relating to the brush cleanup and the Highway Department received an additional 30 service calls. The total amount of FEMA reimbursement will be around \$35,000 to \$40,000.

Mike explained there is a halt in the market for the wood chips and brokers are being picky as to what type of chip they are accepting - municipal chips appear to be on the bottom of their list. The chips have now been stored so long they are beginning to break down so they are being offered to the residents free of charge. Mike would like to get as much revenue from the chips as possible; however, offering them to the residents is still cheaper than hauling it away.

**5. Old Business:** None

**6. New Business:** None

**7. Adjournment:** Members unanimously voted to adjourn at 6:54 PM.

**Next Meeting:** The next meeting is scheduled for Thursday, July 16, 2009 at 6:00 PM.