

LAKES REGION HOUSEHOLD HAZARDOUS PRODUCT FACILITY
JOINT BOARD MEETING MINUTES
5-18-16

MEMBERS PRESENT: Elizabeth Dionne, Alton Town Admin/member rep, Chair/Treasurer; Sarah M Silk, Wolfeboro member rep, Vice-Chair/Secretary; Clay Gallagher, Tuftonboro Transfer Sta/member rep

I. Approve Minutes:

Liz Dionne opened the meeting at 7 AM.

With a motion from Sarah Silk, and a second from Clay Gallagher, the Minutes from 4-20-16 were accepted as written.

II. Confirm Meeting Dates 2016:

Those present confirmed availability for the 6-15-16 meeting. NOTE: later in the meeting Clay objected to the date as it is during bike week. Please adjust your calendars as the June meeting has been canceled.

III. Treasurers Report:

Liz distributed the May report from Paulette Wentworth. Sarah noted that the first installment payments had been received from Alton- \$8860.50. for Wolfeboro- \$20,697.50, and Tuftonboro-\$4,000.

David Jeffers joined the meeting.

IV. Confirm Alton Members:

Sarah asked Liz if the Alton BOS had assigned anyone as their representative or if she would be the rep.

Liz explained that she would be continuing as the representative.

Sarah will update the member list accordingly for this year.

V. Facility Report:

Sarah distributed the Facility Report for 2015. She reviewed salient points. There was a brief discussion regarding people from non-member towns.

David Jeffers requested an electronic copy for the LRPC web site.

Sarah will email a copy to Tuftonboro, and Wolfeboro for their town sites, and to Mary in Alton at Liz's direction.

VI. Facility Season Opening-status:

Sarah noted that after Interstate Fire Equipment did their inspection and annual upgrades, the Wolfeboro Fire Department did their inspection verification. There was a request to remove thorny growth from the area around the Knox Box.

Passes were printed by Kingswood Press and distributed in April to the 3 member solid waste facilities in anticipation of the first HHW collection in May. Sarah stocked the 3-ring binders with log-in sheets corresponding with the pass numbers and delivered brochures to be handed to those getting passes. (She handed out brochures at the LRPC HHW planning meeting to town coordinators.)

Hannaford Pharmacy in Alton, Care and Rite-Aid in Wolfeboro have received half-page flyers for the June/August medicine collections in Wolfeboro. Sarah reported that both Alton and Wolfeboro Police Departments have received their request forms for all med collections details of 2 officers.

Sarah invited Liz to attend a collection in Wolfeboro.

VII. LRPC HHW Meeting:

David Jeffers reported there are 24 towns participating in the 2016 LRPC HHW program. There was a moderate turnout for the first planning meeting

He explained the growth in the last 3 years and associated budget challenges. There is a new opportunity for attendees to make voluntary donations by web site button and at collection sites the day of the collection (by envelope or perhaps in a donation bucket).

The new intern will be addressing this. Changes to the brochure will focus on the 10 gallon/50 LB limit per household.

Liz asked about the LRPC program as a separate entity. Sarah and Dave reviewed an LRPC brochure Sarah had from attending that meeting.

Clay inquired if landlords were a business and explained how he charges commercial haulers of trash.

Sarah noted that in the past, NH DES has stated that kids' camps and hotels have to be treated as household HHW. Apartment units are household units.

The LRPC RFP has been somewhat delayed, but will go out shortly. The issue of insurance limits was discussed as regards lowering the threshold and how that might conflict with State guidelines. Also the possibility of several companies at the 4 sites on any one collection day might be entertained. Dover had used a company with a reduced insurance level with permission from Dean Robinson.

There was a discussion regarding the increased amount of old gas as a result of the MTBE additive which shortens shelf-life of that product used in seasonal outdoor equipment such as lawn mowers, outboards, and ski mobiles.

Liz inquired about the medicine collection program. Sarah explained the process as an addition to the 2/yr DEA collections which had been discontinued for spring 2015 (which led to a record collection at LRHHPF in June).

Dave added that Gilford has a box at the Public Safety building.

Sarah added that Vickie Davis, UVLSRP, has discontinued her med collections due to the prevalence of boxes at Police Stations in that area.

VIII. Any Other Business:

Clay noted the additional traffic of bike week would prevent him from attending the June 20th meeting.

Sarah questioned the amount at such an early hour.

Liz asked about topics for the meeting with Sarah responding that the first collection data would be available then. It was agreed to post-pone the date.

The meeting adjourned at 8:20 AM with Sarah meeting with Paulette in the Finance Dept.

Respectfully submitted,
Sarah M Silk, Secretary

Jb5-16