TOWN OF TAMWORTH

SELECTMEN'S MEETING April 25, 2019

Town Offices

Approved as written: May 2, 2019

Present: Chairman Poirier, Selectmen Ricker, Farnum, Mason & Streeter, Transfer Station Supervisor Johnson, Waste Management Rep Pete Lachapelle, Tamworth Recycling group members and Town Administrator McWhirter.

Chairman Poirier called the meeting to order at 2:00pm.

Chairman Poirier made a motion to approve and sign the accounts payable manifest dated 4/23/2018 in the amount of \$40.00. The motion was seconded by Selectman Mason and passed unanimously.

Mr. Lachapelle of Waste Management explained the pilot program to recycle glass offered by Waste Management. Using this program to recycle glass the town would save \$37 per ton and keep these items out of the landfill. Waste Management will keep the crushed glass and make a processed glass aggregate. Next week, Mr. Lachapelle will issue an addendum to the current contract to include recycled glass. The website www.rorr.com "Recycle Often, Recycle Right" is a great website with lots of information.

Chairman Poirier made a motion to begin recycling clean glass product under the guidelines set forth by Waste Management. The motion was seconded by Selectman Streeter and passed unanimously.

This program is different than other programs, as the crushed product will stay at Waste Management and not be sent back to the town. Waste Management will use the aggregate. Mr. Lachapelle will get information whether the glass is single or double ground. This makes a difference at to whether it would be able to be used by the highway crew.

Selectman Mason made a motion to begin the program with Waste Management on June 1, 2019. A list of specific glass products will be provided by Waste Management. The motion was seconded by Selectman Streeter and passed unanimously.

Selectman Mason stated that she and Selectman Farnum attended the organization meeting in Freedom to discuss the ambulance contract and that the group will begin preparing to put out an RFP. Selectman Mason will review the activity sheets from Careplus Ambulance for the last 5 years. She is also requesting a list of transports done by Tamworth Rescue and the reason they were transported. The group discussed forming a review board with the next contract to discuss issues as they occur and the need for every town to be involved with performance issues concerning the ambulance company and the contract.

At 2:45pm, Selectman Mason made a motion to enter into non public session under RSA 91-A:3 II (a). Motion was seconded by Selectman Farnum and passed by roll call vote. Poirier Y, Ricker Y, Farnum Y, Mason Y and Streeter Y

Motion made by Chairman Poirier to reopen the regular session at 3:00pm. The motion was seconded by Selectman Mason and passed unanimously.

While in the non public session, Chairman Poirier made a motion to approve and sign the non public minutes $\#1\$ $\#2\$ dated 4/18/2019. The motion was seconded by Selectman Mason and passed unanimously.

Chairman Poirier made a motion to seal the minutes of the previous non public session #1, as it would adversely affect a reputation. The motion was seconded Selectman Mason and passed by roll call vote. Poirier Y, Ricker Y, Farnum Y, Mason Y and Streeter Y

At 3:05pm, Selectman Farnum made a motion to adjourn the meeting. The motion was seconded by Chairman Poirier and passed unanimously.

Darlene McWhirter Town Administration	
Daniel Poirier	Rebecca Mason
Aaron Ricker	Melanie Streeter
 William Farnum	

Respectfully Submitted,