

**Transfer Station Improvement Committee Minutes
February 1, 2022, Cook Memorial Library, 6:00 pm**

6:05 Call to order

Present: Willie Farnum, Maud Anderson, Kelly Goodson, Ian Haskell, Sue Stowbridge (remote) Richard Doucette (remote alternate for Gabrielle Watson)

Ellen Farnum, Secretary

Approve January 17 minutes:

Motion: Maud **Second:** Kelly

Vote: unanimous

Feb. 8th informational meeting:

TSIC members reviewed the slide show for the Feb. 8th public information meeting. Slide #25 (Warrant Article) will be read aloud. (CIP will request 200,000 if passed, this article will be amended to reduce first year's payment.)

Questions and Talking points:

Single stream is convenient but does not make money.

Loose material costs more: note the difference in loose plastic vs baled plastic

The Power Point (roughly 26 slides) should answer most questions. TSIC members will have additional slides ready in the 'Annex' portion of the slide show, that may help answer additional questions from the public.

Minor changes were made to the order of the slides, and some corrections fixed. Other needed changes below:

~ **Kelly**

~verbally introduce TSIC members and read our mission statement. (*Ellen will send a copy*)

Willie:

~**Slide # 3** add an arrow to help folks watching via Zoom

~**Slide # 7** REFORMAT to keep labels (such as cardboard) on screen

~**Slide #8** Highlight 48. 3 and make larger and in a different color

~**Slide #11** update with new NRRRA numbers

~**Slide #13** adjust font

~**DELETE** Annex slides that replicate other things

~ **Print** Site Map for the public.

~ Calculate how much individual taxpayer rates will go up if plan goes through

Maud

~**Slide #4** create new slide

~ Follow-up with Ben Amsden

Grant information

Willie has been talking to Reagan Bissonnette from NRRRA and exploring other possible grant options.

Maud also contacted Ben Amsden, the NH Charitable Foundation's Senior Program Officer for the Lakes and North Country Regions. NH Charitable Foundation works mostly with non-profits, not municipalities, but Ben said that if we send him a one-page summary of the proposed project, he'll send it on to NHCF's donor-service folks to see if there's any local donor interest. Maud will follow up.

7:35 Adjourn

Minutes E. Farnum