

**Minutes Transfer Station Improvement Committee Meeting
August 15, 2022, Cook Memorial Library 6:00 pm**

Present: Kelly Goodson, Richard Doucette, William Farnum, Gabrielle Watson, Maud Anderson, Ian Haskell, Sue Stowbridge (remote) Ellen Farnum secretary

Call to Order: 6:01

Approval of minutes from 7-18-2022

Motion to Approve: Willie Farnum, **Second:** Richard D.

Vote: Maud A, Gabrielle W, William Farnum, Richard D., Kelly Goodson, **approve**, Ian H. **Abstain**

2. Meeting with Tamworth SelectBoard

Willie F. attended the SelectBoard meeting on 8-11-22 and shared the current draft of the RFQ. SelectBoard Member Richard D. suggested amending the rating system. ~Willie F. was also able to answer questions from the public about recyclable commodities.

3. Review Request For Qualification (RFQ):

Discussion: TSIC members discussed minor edits and changes to the RFQ. Willie will make the proposed changes, and the document will be sent to TSIC members. Once completed, the document will be brought to the Selectboard for approval.

Motion to Accept changes as written:

Richard D. Motion; Kelly G. second. **Vote:** unanimous

4. Grant Writing:

TSIC members reviewed information on the Northern Borders Grant. Kelly recently talked to one of the Northern Border Grant Administrators. Based on her discussion, she believes that we will be eligible for the grant if we submit a waiver. The deadline for the application is in the Spring. Kelly G. will request an example of a waiver.

5. Other business

~Willie F. was contacted by an Effingham Selectman about Tamworth's transfer station improvement project. He will share our plans and discuss our work. Kelly G. recommended steering the Effingham BOS to the Tamworth Recycling Project (TRP) group. This group would be able to make suggestions on how to pull products such as textiles out of the waste stream.

~Willie F. received an email from Andrea Fulsom, the NRRRA Communication Coordinator, asking for feedback from the SWAT visit. The group completed the NRRRA survey.

~TSIC members also plan to follow-up on an NRRRA recommendation and will arrange a visit two other facilities in the area. (Ellen will coordinate).

To Do**Willie F:**

- ~Make recommended changes in RFQ document,
- ~Submit completed document to Tamworth SelectBoard
- ~Submit NRRRA Survey

Kelly G.

Obtain an example waiver from Northern Borders

Ellen F.

Send amended version of RFQ to TSIC members,
Arrange visit to the Gilford Transfer Station, and the Moultonborough Transfer Station

Call to adjourn 6:50

Minutes: E. Farnum (TSIC Secretary)