

Transfer Station Improvement Committee Draft Minutes
October 17, 2022, Cook Library

Call to Order: 5:47

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

Review and amend minutes from October 3 Meeting (Amend Ian's name)

Motion to approve amended minutes: Willie Farnum, Second, Ian Haskell

Vote: Unanimous

Report on Select Board meeting on October 6th

Select Board member Richard Doucette reported on the engineer interviews conducted on October 6th.

Three engineering firms were interviewed: CMA, Sanbornton and Head and HEB

Discussion:

TSIC members would like to now ask for a Request For Proposal (RFP).

Town Administrator Keats Meyers, Richard and Willie will work on developing a template for the qualified engineers.

Grant updates:

EPA:

Maud has been checking the website for when and how to apply for an upcoming EPA grant. At this time, the information has not been released. All federal grants need a System for Awards Management (SAM) number. Maud reported that this number has now been updated. Maud will continue to follow up with the grant, assisted by Susan Avery.

Northern Borders:

Richard has reached out to a contact from Northern Borders to find out more about the types of waivers that have been issued in the past. His contact has not responded yet.

Other grants:

Money may be available through NH the Beautiful or DES.

Other Business

Paige Wilson from DES contacted Willie, Maud and Ellen to ask if our group would like to work with the Tamworth Recycling Project members and be speakers at an educational session for NRRA in May of 2023.

After discussion, TSIC members agreed that presenting would not be possible this year. Speaking to NRRA members would be an excellent opportunity to share the grassroots knowledge our town has gained over the years: we hope we will have an opportunity in May of 2024.

Meeting Adjourned: 6:35

Minutes E Farnum