TSIC Meeting Minutes
December 8, 2022
Convened at 9:02

Present: William Farnum, Gabrielle Watson, Richard Doucette, Sue Stowbridge, Kelly Goodson
Notes: Gabrielle Watson

Discussion to reconsider decision not to apply to the EPA recycling grant.

After multiple committee members participated in an informational webinar on the EPA grant, some suggested reconsidering the TSIC's prior decision not to apply. Willie drafted a letter of intent to apply for the Tamworth Selectboard to review and approve, to send before the December deadline to signal intent to submit an application.
For preparing the grant, we have the USDA proposal text to work from. In our application we can signal that prices have increased significantly since our USDA proposal. The deadline is January 16, 2023.

Motion to ask Selectboard to agree to send in the letter of intent to apply, and to work on the grant proposal: Gabrielle
Second: Kelly
In favor: Gabrielle, Willie, Richard, Susan, Kelly

Discussion of convening a small working group to work on the grant proposal

Willie recommends having a group including Maud, Willie, Gabrielle & Richard. Richard proposes take him off, but he can provide back-up.

Discussion of Transfer Station project oversight

Richard has proposed a mechanism to have a small working group to help manage the contract with Sanborn, Head & Associates. One or two reps from the Selectboard, one or two reps from TSIC, and the Town Administrator. Should it be called a working group or a separate committee? The intent is to provide good oversight and support for the Town Administrator. The Selectboard will discuss the proposal tonight at their meeting.

Update to Town website and for Tamworth Exchange

Ellen has drafted a summary of TSIC activities to keep town members informed. Members reviewed the draft.
Richard: Motion to approve the update as written and that it be published on the website, sent to the Tamworth Exchange and any other appropriate venue.
Kelly: Second
All in favor

Meeting adjourned 9:31

Minutes G. Watson