

Bartlett Jackson Transfer Committee Meeting

Meeting Minutes: 09/09/19

Attendance: Bartlett Selectmen: Gene Chandler, David Patch, Vicki Garland

Jackson Selectmen: John Allen, Bob Thompson, Barbara Campbell

Harts Location Selectman: Mark Dindorf

T/S Manager: Donald Miller

Meeting opened at 04:45 PM.

First on the agenda was how the freon contract and the Labbe contract were working out. Don Miller said that we don't have a freon contract. D. Miller stated that the Labbe contract seems to be working ok.

The second item discussed was the traffic back up at the transfer station entrance gate when the patrons arrive before the gates are open. It was decided that they really can't change the location of the gate since there are two gates and one is a private one. It was suggested that at the very least that perhaps the state could put up no parking on pavement signs. G.Chandler will follow up on this.

The third issue discussed was the posting of 25mph speed limit signs. It was determined that there is one there now and there should be one more so that there is one going in each direction. The sign and post will be ordered. D. Miller mentioned that NRRRA (Northeast Resource Recovery Association) has a sign that says thank you for recycling and he would like to look further into obtaining one. Everyone was ok with this.

The question about on how the ground preparation for the containers that Burr Phillips, Engineer, was working on was coming. No one knew so J. Allen will follow up on this. D. Miller mentioned that he has an old not usable container which Ricker Auto Salvage of Chocorua will buy and he is going to try that and see how it works out.

The committee reviewed the Hart's Location proposal for participation in full use of the transfer station that was presented by Hart's Location Selectman Chairman Mark Dindorf. G. Chandler questioned if this needed to be run by the Attorney General. B. Thompson stated that since it is a contract he doesn't see why we would have to do that. J. Allen will check further on this.

Hart's Location Selectmen have agreed to place a warrant article on the Annual Town Meeting Warrant for 2020 which seeks approval for a total investment of \$10,000.00 in the infrastructure of the BJ Transfer Station. The investment would be made in two installments, \$5,000.00 for 2020 and \$5,000.00 in 2025. In exchange for this investment, the towns of Bartlett & Jackson will confer a minimum of 10 years access rights for participation in full use of the Bartlett-Jackson Transfer Station facilities with an option to continue beyond 2030, contingent on a review of anticipated capital expenditures. M. Dindorf stated that they are trying to not create a major tax impact on people. G. Chandler would like to see \$5,000.00 in 2020 and \$1,000.00 a year for five years.

The Town of Hart's Location further agrees to pay an annual solid waste disposal fee equivalent to their current annual solid disposal budget of \$7,500.00 for an estimated 610 cubic yards of solid waste per year. This annual fee may be renegotiated annually based on the equivalent disposal costs for the volume of solid waste, or if their solid waste volumes change due to fluctuations in population in their community as right now there are 40 property owners.

The committee agreed that it would share equally as to which town dumpster Hart's Location would use. D. Miller can figure out on a monthly basis which one should be used and will place a sign at that location. It was also determined that Hart's Location would need to get stickers for their vehicles. Jackson uses red and Bartlett uses yellow so they need to choose a different color. Hart's Location agrees to inform and educate their residents on the rules and regulations pertaining to the separation of recyclables from other solid waste and fee disposal items, such as construction materials, electronics, appliances, mattresses & box springs, tires, etc.

G. Chandler inquired as to when they wanted to start using the facilities. M. Dindorf would like to start October 1<sup>st</sup>. All agreed this was ok. G. Chandler also confirmed that this was not going to be used by commercial businesses and M. Dindorf replied that is correct they will not be participating.

Another part of the agreement states any income derived from their use of the recycling facilities at the transfer station may be applied to offset costs of operations and their participation in the use of the transfer station. It was agreed by the committee that all money would go into the transfer station account.

M. Dindorf will draw up a contract and send it to Bartlett and Jackson to have the Selectmen sign it and he will have his Selectmen sign it also.

V. Garland made a motion at 05:20 PM to enter nonpublic session per NH RSA 91-A: 3 II (a) to discuss a personnel issue. B. Campbell seconded the motion. Roll call vote was unanimous. B. Campbell made a motion at 05:40 PM to end the nonpublic session. B. Thompson seconded the motion. Roll call vote was unanimous.

D. Miller stated that he received notification that the price to get rid of tires is going up and he would like to get rid of a load before that happens. All Selectmen agreed that was a good idea and he should go ahead and make the arrangements.

D. Miller also mentioned that he would like to get the containers moved into place and they could move them but he is waiting to hear from the Engineer. G. Chandler will contact Engineer, Burr Phillips.

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There being no further business the meeting was adjourned at 05:45 PM.

Respectfully submitted,

Brenda Medeiros, Bartlett Sec.