

Agenda SWC Meeting 5/15/16

Call to Order@

1) Discuss BOS meeting recordings from 4/19&4/26.

Each SWC member provided opportunity to addresses "floor" on topic .

2) Review "Dump Ordinance 1978"

-See link below-

<http://www.sanborntonnh.org/departments/Transfer%20Station/Solid%20Waste%20Ordinance.pdf>

3) Review pages 2-4 of Special Town Meeting 12/15, "Vote to Reinstate SWC"

-See link below-

<http://www.sanborntonnh.org/Departments/Town%20Clerk%20Tax%20Collector/Expired/15%2012-18%20STM.pdf>

4) Review BOS directed "SWC Policy and Procedures 2/2017" - (Previously distributed) All SWC members provided opportunity to address floor for clarification purposes.

-Out of 10 P&P provided to SWC in 2/2017, How many items has SWC addressed in last 15 months?

-Item #5 of BOS P&P- " Sanbornton Solid Waste Plan"-Review&Discuss.

SWC has been unable to locate said document, Requested Selectman Olmstead provide&Review S.W.P. document to SWC

How does BOS want SWC to proceed?

-Item #6 Ordinance not yet written by BOS

How does BOS want SWC to address item #6?

5) Discuss

-a) Dump Ordinance 1978

How is " Dump ordinance" applicable to "2017 Sanbornton Transfer Station"?

-b) "Transfer Station Solid Waste ordinance & rules"

-c) Special town meeting "Reinstate SWC voted directives"

-What have Sanbornton voters charged SWC responsibility/duties To encompass?

-d)BOS 2/17 SWC Policy & Procedures directives-vs-Special Town meeting vote

-Do directives match up allowing optimization for SWC to fulfill it's voted role?

-e)Restrictive order from BOS to SWC limiting direct communication with Transfer Station Manager unless prior authorization&approval from BOS

-Does this facilitate SWC and Transfer Station manager to achieve Town stated goals at Special Town meeting of 12/15?

6)Formulate "SWC plan of action" based on "Special town Meeting 12/15" which BOS stated on 4/19 is "Special Town meeting vote says what SWC charge is of what they are supposed to do in their role.

7)Vote to accept agenda item #6 "SWC plan of action".

8)SWC members Discuss and discern need for providing rotating SWC members in attendance of BOS meetings.SWC members attending BOS meetings will be present to serve the purpose of providing clarification in the event BOS addresses topics pertinent to "SWC work"during BOS meetings

9)Vote to accept agenda item #8 "Need for SWC representation at BOS meetings "

10)If item #8 passed-Set up Schedule of SWC attendances for BOS meetings until Next Meeting 6/19

11)Other Business

12)Next Meeting 6/19/17@5:30-7:30 Town Offices Conference room

13)Adjourn @

Respectfully submitted,

Jen Holt
SWC-Vice-Chair
5/13/17