

SWC Meeting Agenda:8/21/17

1)Call to Order@-

2)Vote to add Alternates as needed to form quorum; Motion-
Second- Yes- No- Abstain-

3)Review and vote to accept previous meeting minutes;
Motion- Second- Yes- No-
Abstain-

4)Vote to adopt "SWC Operating Guidelines";
Motion- Second- Yes- No-
Abstain-

5)Vote to adopt "SWC Mission Statement" to reflect Article# 2
from Special Town Meeting on 12/2015;
Motion- Second- Yes- No-
Abstain-

6)Report on SWC Old Home Day Table-Tara

7)Committee Member Task Updates;

a)Jen-BOS Presentation Meeting,Other Business

b)Andy-T.S.Hazardous/Unsuitable Metal container
recommendation for BOS update

c)Dave&Bob-T.S.Budget preparation update

d)Jeff-T.S. Cement Pad Recommendation for BOS update

e)Tara&Bob-T.S.Operations Manual update

f)Bob&Tara-T.S. Permit update

8)Review and Discuss Checklist and Rules for Operating Manual and Permit-

9)SWC Members to attend BOS Meeting on 9/6/17@5:00-Jen Holt,Andy Sanborn and Jeff Burns

10)Other Business-

11)Public Comment-

12)Next Meeting-9/18/17@5:30

13)Meeting adjourned at-