

**Town of Henniker**  
**Solid Waste Disposal Committee**  
**Thirty-Seventh Meeting: Thursday, September 9, 2010 at 7:00 PM**  
**At The Grange**

**Approved Minutes**

**Present:** Don Blanchard, Michael C. French, Amanda Gilman, Lia Houk, John V. Kjellman, Linda Patterson, Rod Pimentel and Steven White.

**Absent:** None

**Chairman John Kjellman called the meeting to order at 7:03 pm.**

- 1) Handouts: Agenda, Draft Minutes 3/11/10 meeting and 8/19/10 meeting, State Senate Bill 301 regarding burning of untreated wood, draft of public notice about our 9/28 public meeting.
- 2) Chairman John Kjellman began with his introduction:
  - a. John thanked the Committee for the gift certificate for dinner at the Centennial Inn in Concord. He said he hadn't had an opportunity to use the certificate yet, due to his recent hospitalization.
  - b. John also thanked the Committee for the flowering plant it sent to him at Catholic Medical Center. It had pretty flowers and followed him from nurses' station to nurses' station as he moved around the hospital. The plant is home with John now and is very healthy.
  - c. John said he talked with the admin assistant at Naughton & Sons Recycling and she said they are hauling trash to the landfill in Berlin, in a 100-yard trailer. They are saving money compared to hauling it to the COOP in Penacook. There is no direct cost to Henniker this year for this change at NSR, but it is likely to result in higher tipping fees in Penacook next year.
  - d. Henniker is considering licensing commercial haulers so as to limit their ability to make changes which cost the Town money.
  - e. Senate Bill 301 pushes out the date three years when clean wood can no longer be burned at transfer stations.
  - f. John said he detected a leaning toward PAYT followed by single-stream processing as the best way forward for Henniker, but Linda and Rod pointed out that while they didn't disagree, they hadn't made up their own minds on the subject.
- 3) The minutes of March 11, 2010 were reviewed and one typo was noted. **Lia Houk moved to accept the corrected minutes. Michael C. French seconded the motion, which passed unanimously.**
- 4) The minutes of the August 19, 2010 meeting were reviewed. **Linda Patterson move to accept the minutes as submitted. Steven White seconded the motion, which passed unanimously, with Michael C. French abstaining.**
- 5) Lia presented her draft of a flyer to be mailed to all postal patrons in Town, "advertising" the Committee's public meeting on 1/28/10. It was pointed out that it would be a public informational meeting, and not a public hearing. Other suggestions for improvements were made, and there was a discussion about the quality of the cost estimates in the report. It was agreed that they are good enough, we're trying to educate, not make a final decision.

- 6) John presented his idea for something to be included in the “community calendar” sections of the *Monitor*, the *Villager*, and the *Messenger*. It was suggested that we refer not to the cost of options, but refer to “options for change.”
- 7) Amanda Gilman presented her PowerPoint presentation, which was about one-half complete. The Committee made many comments and offered suggestions for improvements, and Amanda asked the Committee for clarification on some of the points that should and should not be included in the presentation. It was agreed that the important numbers belong on slides, but the detailed description should be verbal.
- 8) John announced that the next meeting is scheduled for September 23, 2010, at which time we would do a final review of the presentation. Committee members should send any additional suggestions for change to Amanda right away.
- 9) **Lia made a motion to adjourn, which was seconded by Linda. The motion passed unanimously and the meeting adjourned at 8:43 PM.**

Submitted by:  
John V. Kjellman  
9/27/10