

CRSW/RRC Joint Board
Annual Meeting
November 17, 2011

DRAFT

Meeting opened at 6:35 p.m. by Chairman, William Herman.

1. Establish that a quorum is present

Secretary, Sheldon Morgan stated that a quorum was present in that we had 301 of a possible 340 votes were in attendance.

The communities of Allenstown, Bow and Hillsborough were not represented.

2. Approval of Joint Board Minutes of October 20, 2011.

Chairman Herman asked if there were any corrections or questions in regards to the Joint Board Minutes of October 20, 2011 previously mailed and posted on the web site.

A motion was made by K. Jeanne Beaudin to accept the minutes as received. Second to the motion by Joseph Jesseman. Vote taken all votes in favor, none opposed.

3. Adoption of latest NHOEP population figures to establish votes

Bill Herman explained that on page 10 we show the populations per community which was prepared by NHOEP based on the last federal census.

Jim P. explained that this page shows the number of votes that each community has based on their population in 2009. Each 500 or fraction thereof gives the town/city 1 vote. The City of Concord and towns of Gilmanton and Hillsborough each increased by 1. The City of Laconia went down by 3 and the City of Franklin went down 1. The town of Allenstown went down 2, and Boscawen, Bow, Deering, Northfield and Weare each went down by 1. Total Co-op votes for 2012 is 332.

A motion was made by David Hartman to accept the presented number of votes. Second to the motion by George Turcotte. Vote taken, all votes in favor, none opposed.

4. Motion to adopt proposed 2012 Budget

Chairman, Bill H. stated that the budget presented had been reviewed by the Operating Committee on November 02, 2011 and it was their recommendation to this board to approve as presented.

A motion was made by K. Jeanne Beaudin to accept the proposed 2012 budget as presented. A second to the motion was made by Justin Leavitt. There being no further discussion a vote was taken. All votes in favor, none opposed.

5. Election of Officers:

a. Report of Nominating Committee

Jim P. read the report of the nominating committee which was comprised of George Turcotte of Franklin, Rhoda Hardy of Boscawen and Ed Sawyer of Salisbury as follows:

Chairman	William G. Herman
Vice Chair	Mark Stetson
Secretary	Sheldon Morgan
Treasurer	K. Jeanne Beaudin
Asst. Treasurer	Rhoda Hardy

b. Election of Officers

George Turcotte made a motion to accept the slate of officers as presented. Second to the motion by Paul Moynihan. No nominations from the floor, vote taken. All votes in favor, none opposed.

6. Election of Towns to the Operating Committee

Chairman, Bill H. explained that the Operating Committee is comprised of seven (7) voting members. As per the Co-op Agreement the three (3) cities, Concord, Franklin and Laconia are always on the OC. The remaining four (4) is made up of towns. The nominating committee is recommending the following: Andover, Belmont, Gilford and Tilton.

A motion was made by Joseph Jesseman to accept the towns as presented. Second to the motion by Steve Rasche. No nominations from the floor, vote taken. All votes in favor, none opposed.

7. Review

a. Tax Issue

Craig Musselman explained that the tax issue with the City of Concord is becoming difficult to resolve. Negotiators are still awaiting information from WCC. Craig added that both parties now have independent appraisers but we can't seem to move forward and of major concern is that the current tax rate has caused an increase in the cost per ton which affects everyone.

b. Singe Stream

Jim P. stated that bids were opened in October and that Daniel Ladd of Pembroke is the apparent low bidder for the site work and Beloin Construction of Rochester is the

apparent low bidder for the facility. CMA Engineers is currently going through the process of evaluating the bids and the ability of the contractors.

Jim P. added that we are currently looking into bonding a portion of the costs so that the reserves will not be drawn completely. Jim P. asked that members reserve the date of December 15, 2011 as a possible date for the next Joint Board Meeting.

Justin L. asked how much will be bonded. Jim P. said between six (6) and nine (9) million.

Patrick B. asked how the communities that don't participate in the Single Stream Project will be affected by the bonding.

Jim P. said the Co-op is its own entity and noted that in 1988 we had bonded.

Ted V. said the question that Patrick is raising is if the town does not use the facility are they going to be paying for the bonding? Jim P. said that the bond payments are to come from the recycling facility.

8. Any other business

Sally Hyland asked if the Co-op anticipates supporting a hazardous waste program.

Discussion followed by various communities who do have a program and the general consensus is that it would not work for the Co-op to setup a regional hazardous waste day. The cost would be unaffordable for many.

No further business. A motion to adjourn was made by David H. and a second by Joe J. to adjourn at 7:25 p.m.

Respectfully submitted


Sheldon Morgan

Joint Board Annual Meeting
November 17, 2011
Attendees

Don Gross
K. Jeanne Beaudin
Dean Hollins
Lois Kilnapp
Mark Bucklin
Stephen Rasche
Chip Chesley
Craig Ohlson
Patrick Bowne
George Turcotte
Sheldon Morgan
Justin Leavitt
Pete Fernades
Michael Stanley
Paul J. Moynihan
Steve Bennett
Bob Southworth
Sally Hyland
Ed Sawyer
Joe Jesseman
David Hartman
Bill Herman

Andover, Alt. Rep.
Belmont, Rep.
Boscawen, Alt. Rep.
Bradford, Alt. Rep.
Bristol, Rep.
Canterbury, Rep.
Concord, Rep.
Deering, Rep.
Dunbarton, Alt. Rep.
Franklin, Rep.
Gilford, Rep.
Gilmanton, Rep.
Henniker, Alt. Rep.
Hill, Rep.
Laconia, Rep.
Loudon, Rep.
Northfield, Alt. Rep.
Pembroke, Alt. Rep.
Salisbury, Salisbury, Rep.
Tilton, Rep.
Warner, Rep.
Weare, Rep.

Others in attendance: Ted Vallieres, Dunbarton, Craig Musselman, CMA Engineers, Co-op, Jim Presher, Director Co-op and Jean Ann Cooper, Admin. Assistant, Co-op.