Town of Canterbury Selectmen's Meeting September 10, 2018

Selectmen Present: Art Hudson

Cheryl Gordon George Glines

Town Administrator: Ken Folsom

The meeting was called to order at 5:01 PM

Administrative

The Board signed: A/P Manifest

P/R Manifest

Vacation Requests (5) Amended Detail Policy

Deed to sell Tax Map 102 Lot 20 2 letters to delinquent tax payers

Minutes

The Selectmen reviewed the minutes of the August 20, 2018 Selectmen's meeting. George made a motion to approve the minutes as amended. Cheryl seconded the motion. All in favor by roll call, motion carried.

The Selectmen reviewed the minutes of the August 28, 2018 Selectmen's meeting. George made a motion to approve the minutes as written. Cheryl seconded the motion. All in favor by roll call, motion carried.

Appointments

Solid Waste Committee Members Chris Blair, Mark Marr, Kim Scammon and Road Agent John O'Connor.

The Committee presented the Selectmen with the mission statement of the Committee. Chris updated the Board of Selectmen on what they have been working on this year.

The Committee has been working:

- Capital Investments and/or Policy changes
- Improve User Experience
- Respond to Town wide survey feedback and suggestions
- Lower costs when possible

They have been looking into improvements to the Transfer Station and how it currently operates. A few option discussed were:

- Replace the Packer Truck
- Contract with a Commercial Hauler
- Separate and recycle old corrugated cardboard
- Upgrade Utility Service
- Structural and Electrical Improvements to the Transfer Station Building
- Buy additional storage containers
- Rent an office trailer to improve the Staff working conditions.

The Committee has made several site visits to Transfer Stations at surrounding Towns and Towns that are similar to Canterbury.

A brief discussion was held on Wheelabrator and how long the facility will be open.

The Committee researched bringing in 3-phase power to the Transfer Station, they found the following 3 options:

- 1. Have Unitil bring in 3-phase power, costing approximately \$130,000
- 2. Have Unitil upgrade to 400 amp service, costing approximately \$22,000
- 3. Purchasing a 3-phase generator.

The Committee displayed a map showing alternate building and layout changes.

The Committee would like to purchase 2 balers, 1 for cardboard and 1 for aluminum/plastic.

Ken asked about the larger baler that was at the Transfer Station. Mark explained that he has contacted someone to come take a look at it to see what it will take to get it up and running.

The Selectmen asked the Committee to develop a plan for 2020 and beyond, and for their recommendations for 2019.

The Selectmen thanked the Committee for attending.

Ken discussed with the Selectmen a discussion that was held with the previous Road Agent about re-paving a section of Old Tilton Road. The Selectmen discussed and agreed not to repave that section and to direct the Road Agent to leave it as is.

Ken distributed an agreement between the Town, Church and Store for the proposed septic.

With no further business to come before the Board, Art made a motion to adjourn the meeting at 7:00 PM. George seconded the motion. All in favor by roll call, motion carried.

The next scheduled meeting will be held on September 24, 2018 at 5:00 PM.

Respectfully submitted,

Jan Stout Administrative Assistant