

Town of Salisbury Academy Hall – 9 Old Coach Road PO Box 214, Salisbury, NH 03268

> Ken Ross-Raymond, Chair Pete Ballou Joe Schmidl Board of Selectmen

June 10, 2015 – BOS Work Session – Transfer Station Issues

Present: Bill Coughlin, William MacDuffie, Jr., William MacDuffie, Sr., Steve Wheeler, Selectman Pete Ballou, Chairman Ken Ross-Raymond, Selectman Joe Schmidl, Ed Sawyer, Town Administrator Margaret Warren.

Meeting convened at 6:30 PM.

Short Term: Who and what would be used were discussed at length and it was decided that the Board would accept Ed's offer for the machine. The Town to lease for 2 months (July & August) and then Ed would give it to the Town. Discussed the repairs needed to be done to the machine and that Ed has the parts for someone else to work on the sprocket, but also has lots of other parts for it as it needs constant maintenance. It was estimated to use about 10 gallons of off road diesel each Saturday.

It was also decided that we should start looking for a replacement piece of equipment and Ed was asked to look around, as well as Bill, Sr. Funds to be used were discussed, the Highway Equipment CRF and the Recycling/Transfer Station CRF. Margaret to check into the wording of the Highway Equipment CRF to determine if those funds can be used. The funds in the Transfer Station CRF may be the only ones available, which total (after March 2015 Town Meeting) approximately \$42,000. Discussed buying, leasing or financing and/or the use of some of each CRF. Without Town Meeting authority we're not able to do anything at this time except purchase something used.

It was also decided that Steve Wheeler would take over as Transfer Station Manager, with Bill Coughlin taking on operating the packer. Ed Sawyer submitted his letter of resignation effective the end of June. The Town would also be looking to hire a third person that would be hired to run the equipment. Bill, Sr. offered to be back up if and when needed.

The building would need to be modified in order to store another machine to make it secure.

Ed would also be stepping down as rep for Co-Op and Steve already signed up as Alternate. Will need someone for alternate.

Margaret to have numbers on salaries and budget for expenses to hire at Selectmen's June 17th meeting.

Meeting adjourned at approximately 7:40 PM.

Respectfully,

Margaret I. Warren Town Administrator

Meeting Summary reviewed and accepted at the June 17th, 2015 Meeting.

Selectmen, Town of Salisbury